

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

Tuesday, April 18, 2017

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Oath of office for newly elected officials
5. Procedures Orientation
 - i) Agenda setting process
6. Appearances and Communications
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of March 20 regular session
 - ii) Street use permit – Let’s Eat Out Food Carts
 - iii) Transient Merchant permit – Let’s Eat Out Food Carts
 - iv) Block Party permit – June 4 (3400 block Crestwood Drive)
 - v) Seasonal hires
 - (a) Public Works
 - (b) Forestry
 - (c) Four Corners
 - (d) Land Recreation
 - (e) Pool
 - C. Public Hearings
 - i) Public Hearing on regulations pertaining to cats
 - ii) Open public hearing
 - iii) Pubic invited to speak
 - iv) Close public hearing
 - D. New Business Resolutions and Motions
 - i) Consider regulations pertaining to cats and direction in formulation of any draft ordinance revisions
 - ii) Consider accepting bid and contract award for Locust Drive and University Bay Drive improvements
 - iii) Consider revisions to community center use /fee policies
 - iv) Consider old Village Hall public use policies
 - v) Consider training and equipping police for administration of Narcan
 - vi) Consider discontinuance of Village garbage disposal program
 - vii) Consider Four Corners playground equipment project and approval of quote
 - viii) Appointments

- (a) Trustee to fill unexpired term
 - (b) Medical Director (Narcen)
 - (c) Zoning Board of Appeals – Dietmar Bassuner
- 8. Reports of Officials and Committees
 - A. Village President
 - i) Committee chair appointments
 - ii) President pro tem
 - B. Village Administrator
 - C. Joint West Committee
 - D. Personnel Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Services Committee
 - I. Public Health & Safety Committee
 - J. Recreation Committee
 - K. Parks Committee
 - L. Golf Committee
 - M. Pool Committee
- 9. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.

NOTES TO THE AGENDA APRIL 18, 2017

Oath of office for newly elected officials - The Village Clerk will administer the oath of office.

Procedures Orientation

Agenda setting process – We will discuss the process of setting the Village Board agenda.

Payment of Bills - March Prepays: \$42,140.70 April Board Bills: \$147,671.98
Total: \$189,812.68

Consent Agenda

Minutes of March 20 regular session - Enclosed

Street use permit – Let’s Eat out Food Carts – The application is enclosed and recommended for approval. Expect new and expanded carts for this third season.

Transient Merchant permit – Let’s Eat out Food Carts –The application is enclosed and recommended for approval

Block Party permit – June 4 (3400 block Crestwood Drive) – The application is enclosed and recommended for approval.

Seasonal hires - Public Works, Forestry, Four Corners, Land Recreation, Pool – The recommended hires and pay rates are included in the packet. The hires have not been reviewed by the Personnel Committee. The hiring processes were not completed until just this week and waiting until the May Board meeting is not a good option as we may lose people and pool hiring letters need to be sent out and commitments made in time for opening.

Public Hearings

Public Hearing on regulations pertaining to cats – The Village Board scheduled this public hearing subsequent to the panel forum and a Public Health and Safety Committee recommendation to do so. The hearing will provide an opportunity for additional input from the public for the Board to consider when it provides direction to the Public Health and Safety Committee on potential revisions to the existing ordinance. Background information has also been placed on the Village website including an audio recording of the forum.

New Business Resolutions and Motions

Consider regulations pertaining to cats and direction in formulation of any draft ordinance revisions – Included in the packet is Chapter 17 of the Village code. Recent changes made to the code are redlined and areas that have been the subject of discussion are boxed. The minutes from the joint Parks, Public Health and Safety Committee meeting/forum are enclosed as well as recommendations from the Parks Committee.

Consider accepting bid and contract award for Locust Drive and University Bay Drive improvements – Bids will be opened on Tuesday morning and reviewed by the Village Engineer with a recommendation letter made available as soon as possible. The Locust Drive improvements are TIF IV eligible and both projects will be funded through the 2017 financing.

Consider revisions to community center use /fee policies – The Recreation and Services Committees are recommending changes to the community center use and fee policy. The changes are shown in the red line document enclosed in the packet. They are being made in an effort to encourage more use, ease administration, and in response to concerns raised by residents and Village organizations renting the center for functions. The Recreation Committee referenced policies from several area community centers and libraries while developing this policy recommendation and the one below.

Consider old Village Hall public use policies – The Recreation and Services Committee are recommending the t enclosed policy providing for expanded community use of the old Village hall office areas for small group meetings with certain restrictions on a no charge basis.

Consider training and equipping police for administration of Narcan – The Public Health and Safety Committee is recommending the Village equip and train its police officers to be able to administer Narcan in overdose situations. This was after having staff research the issue and report back. Enclosed in the packet is more information on the specifics. The cost to implement program is nominal, perhaps \$300.00. The Police Chief has also arranged for the required training.

Consider discontinuance of Village garbage disposal program – The Services Committee is recommending that the Village discontinue providing this service. It is being used less over time. The program was likely started at the point in time the Village required disposals to be installed in every home and did the initial installation and purchase. Much of the work requires licensed electricians, plumbers or appliance installation certifications that our work force does not have. It is also work more typically done by the private sector. The village crew will continue to assist residents who may have small problems they may be able to help with.

The Services Committee recommends: that the Village Board adopt a policy that the Village: will discontinue the service of buying, installing, and replacing garbage disposals for residents, but continue to provide service for disposals, if it appears that the necessary service requires 15 minutes or less to complete, and does not require electrical or plumbing work.

Consider Four Corners playground equipment project and approval of quote – An informal adhoc group of residents and staff have been working on the replacement of the Four Corners play structure. It is past its service life and is being piece by piece reduced in size due to loss of structural integrity. Six firms met on site and submitted proposals to the village; each with cost options in the \$20,000, \$30,000, \$40,000 and \$60,000 range. The group has narrowed options down to two firms with costs in the range of \$40,000. The group is meeting with the two firms on Monday and may have a recommendation ready for Tuesday. We are also hoping to have commitments from the League and Foundation firmed up. If we are able to move forward Tuesday we may be able to get the equipment in place ahead of the summer programs. Design plans will be provided at the meeting.

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL							
10635	JP MORGAN CHASE BANK NA	STAFFORD-GEN MUNI ADVICE	03252017	03/25/2017	543.22	543.22	03/31/2017
10635	JP MORGAN CHASE BANK NA	STAFFORD-BEE KEEPING	03252017	03/25/2017	945.00	945.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	BOARDMAN CLARK-PROFESSI	03252017	03/25/2017	78.00	78.00	03/31/2017
Total 100-51-5130-210 LEGAL: GEN. ADVICE & COUNSEL:					1,566.22	1,566.22	
100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS							
10635	JP MORGAN CHASE BANK NA	STAFFORD-ORD ENFORCEME	03252017	03/25/2017	1,446.08	1,446.08	03/31/2017
Total 100-51-5130-211 LEGAL: ORDINANCE PROSECUTIONS:					1,446.08	1,446.08	
100-51-5141-380 ADMIN: STAFF SUNSHINE FUND							
10635	JP MORGAN CHASE BANK NA	PICK N SAVE-SUNSHINE FUND	03252017	03/25/2017	28.11	28.11	03/31/2017
Total 100-51-5141-380 ADMIN: STAFF SUNSHINE FUND:					28.11	28.11	
100-51-5142-310 CLERK: SUP & EXPENSES							
10635	JP MORGAN CHASE BANK NA	UPS STORE-SHIPPING-RETUR	03252017	03/25/2017	9.77	9.77	03/31/2017
10635	JP MORGAN CHASE BANK NA	GORDON FLESCH-COPIER USA	03252017	03/25/2017	109.99	109.99	03/31/2017
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES ADMIN	03252017	03/25/2017	.95	.95	03/31/2017
Total 100-51-5142-310 CLERK: SUP & EXPENSES:					120.71	120.71	
100-51-5143-210 PERSONNEL: MEDICAL EVALUATIONS							
10635	JP MORGAN CHASE BANK NA	CONCENTRA-DRUG TEST NEW	03252017	03/25/2017	41.00	41.00	03/31/2017
Total 100-51-5143-210 PERSONNEL: MEDICAL EVALUATIONS:					41.00	41.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
10635	JP MORGAN CHASE BANK NA	GOOGLE-APP USAGE-FEBRUA	03252017	03/25/2017	170.00	170.00	03/31/2017
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					170.00	170.00	
100-51-5145-340 D.P.: OPERATIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	CHARTER-SPECTRUM TV & INT	03252017	03/25/2017	195.46	195.46	03/31/2017
Total 100-51-5145-340 D.P.: OPERATIONS EXPENSE:					195.46	195.46	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	ATT-MONTHLY PHONES-FEBR	03252017	03/25/2017	355.60	355.60	03/31/2017
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					355.60	355.60	
100-51-5160-240 BLDGS & PLANT: CONTRACTUAL							
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-TOWELS, MOPS,	03252017	03/25/2017	71.86	71.86	03/31/2017
10635	JP MORGAN CHASE BANK NA	SCHINDLER-YEARLY ELEVATO	03252017	03/25/2017	1,044.00	1,044.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	MONONA PLUMB-810 SPRINKL	03252017	03/25/2017	165.00	165.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	HELLENBRAND WATER-SALT,	03252017	03/25/2017	31.00	31.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	BAY TOWEL-MOPS, MATS, TO	03252017	03/25/2017	71.86	71.86	03/31/2017
Total 100-51-5160-240 BLDGS & PLANT: CONTRACTUAL:					1,383.72	1,383.72	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-52-5210-321 POLICE: DUES & SEMINARS							
10635	JP MORGAN CHASE BANK NA	MADISON COLLEGE-PROT SVC	03252017	03/25/2017	50.00	50.00	03/31/2017
Total 100-52-5210-321 POLICE: DUES & SEMINARS:					50.00	50.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	AMAZON-CELLPHONE SCREEN	03252017	03/25/2017	5.98	5.98	03/31/2017
10635	JP MORGAN CHASE BANK NA	PAYPAL-CAR CHARGER FOR C	03252017	03/25/2017	11.97	11.97	03/31/2017
10635	JP MORGAN CHASE BANK NA	ACE-KEY RING, AA BATTERIES	03252017	03/25/2017	21.58	21.58	03/31/2017
10635	JP MORGAN CHASE BANK NA	INTERSTATE-REPLACE ALL SP	03252017	03/25/2017	220.80	220.80	03/31/2017
10635	JP MORGAN CHASE BANK NA	AMAZON-CELLPHONE SCREEN	03252017	03/25/2017	13.98	13.98	03/31/2017
10635	JP MORGAN CHASE BANK NA	GORDON FLESCHE-COPIER USA	03252017	03/25/2017	31.47	31.47	03/31/2017
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES PD	03252017	03/25/2017	187.37	187.37	03/31/2017
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					493.15	493.15	
100-52-5210-341 POLICE: UNIFORM EXPENSE							
10635	JP MORGAN CHASE BANK NA	LARK-JACKET FOR T ELDRIDG	03252017	03/25/2017	182.95	182.95	03/31/2017
10635	JP MORGAN CHASE BANK NA	PAYPAL-PURCHASE MADE IN E	03252017	03/25/2017	55.00	55.00	03/31/2017
Total 100-52-5210-341 POLICE: UNIFORM EXPENSE:					237.95	237.95	
100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	GOODYEAR-REPLACE TIRE 20	03252017	03/25/2017	150.20	150.20	03/31/2017
10635	JP MORGAN CHASE BANK NA	KAYSER-REPAIR TAIL LIGHT S	03252017	03/25/2017	19.34	19.34	03/31/2017
Total 100-52-5210-350 POLICE: VEHICLE REPAIR & MAINT:					169.54	169.54	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
10635	JP MORGAN CHASE BANK NA	HOME DEPOT-CAMERA/VIEW	03252017	03/25/2017	199.00	199.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	DOUBLE D-VXF85 SNOWPLOW	03252017	03/25/2017	5,489.00	5,489.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	UWEX REG-ROADS CLASS CR	03252017	03/25/2017	80.00	80.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	UWEX REG-ROADS CLASS TAR	03252017	03/25/2017	80.00	80.00	03/31/2017
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					5,848.00	5,848.00	
100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT							
10635	JP MORGAN CHASE BANK NA	NAPA-FILTERS #7 & #8	03252017	03/25/2017	36.18	36.18	03/31/2017
Total 100-53-5320-350 GARAGE: VEHICLE REPAIR & MAINT:					36.18	36.18	
100-53-5320-370 GARAGE: FUEL & OIL							
10635	JP MORGAN CHASE BANK NA	BOBCAT OF MADISON-MOTOR	03252017	03/25/2017	110.87	110.87	03/31/2017
Total 100-53-5320-370 GARAGE: FUEL & OIL:					110.87	110.87	
100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC							
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE 8	03252017	03/25/2017	7,863.89	7,863.89	03/31/2017
10635	JP MORGAN CHASE BANK NA	PELLITTERI-TRASH/RECYCLE	03252017	03/25/2017	308.14	308.14	03/31/2017
Total 100-53-5362-290 REFUSE COLL: CONTRACTUAL SERVC:					8,172.03	8,172.03	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-MISC ITEM	03252017	03/25/2017	39.98	39.98	03/31/2017
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-RETURNED ITE	03252017	03/25/2017	39.98	39.98	03/31/2017
10635	JP MORGAN CHASE BANK NA	FARM & FLEET-MISC. SHOP SU	03252017	03/25/2017	29.98	29.98	03/31/2017
10635	JP MORGAN CHASE BANK NA	HOME DEPOT-CEILING TILES	03252017	03/25/2017	83.64	83.64	03/31/2017
10635	JP MORGAN CHASE BANK NA	HOME DEPOT-FINISH SINK AR	03252017	03/25/2017	5.99	5.99	03/31/2017

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
10635	JP MORGAN CHASE BANK NA	INTERSTATE-810 GENERATOR	03252017	03/25/2017	715.00	715.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	INTERSTATE-TALLY HO GENER	03252017	03/25/2017	715.00	715.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	INTERSTATE-SEWER GENERA	03252017	03/25/2017	715.00	715.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	H&H INDUSTRIES-AIR HANDLE	03252017	03/25/2017	617.50	617.50	03/31/2017
10635	JP MORGAN CHASE BANK NA	CRAIGSLIST-SUMMER HELP P	03252017	03/25/2017	25.00	25.00	03/31/2017
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					2,907.11	2,907.11	
100-55-5520-340 PARKS:OPERATING EXPENSE							
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES FORES	03252017	03/25/2017	43.78	43.78	03/31/2017
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					43.78	43.78	
100-55-5523-650 TREE REMOVALS							
10635	JP MORGAN CHASE BANK NA	HAMMS ARBORCARE-OAK TRE	03252017	03/25/2017	4,218.00	4,218.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	HAMMS ARBORCARE-OAK RE	03252017	03/25/2017	1,188.00	1,188.00	03/31/2017
Total 100-55-5523-650 TREE REMOVALS:					5,406.00	5,406.00	
100-55-5537-342 SPEC EVENTS: RECOGNITION NIGHT							
10635	JP MORGAN CHASE BANK NA	BLACKHAWK CC-VILLAGE REC	03252017	03/25/2017	4,201.68	4,201.68	03/31/2017
Total 100-55-5537-342 SPEC EVENTS: RECOGNITION NIGHT:					4,201.68	4,201.68	
200-53-5361-350 OUTSIDE SERVICES							
10635	JP MORGAN CHASE BANK NA	ATT-TELEMETRY LINE	03252017	03/25/2017	111.51	111.51	03/31/2017
Total 200-53-5361-350 OUTSIDE SERVICES:					111.51	111.51	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
10635	JP MORGAN CHASE BANK NA	5NINES DATA-WIRELESS SERV	03252017	03/25/2017	75.00	75.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	MICROSOFT-OFFICE SUBSCRI	03252017	03/25/2017	9.01	9.01	03/31/2017
10635	JP MORGAN CHASE BANK NA	ATT-UVERSE	03252017	03/25/2017	50.00	50.00	03/31/2017
10635	JP MORGAN CHASE BANK NA	MAILCHIMP-EMAIL SYSTEM	03252017	03/25/2017	25.00	25.00	03/31/2017
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					159.01	159.01	
210-55-5542-340 POOL: OPERATING SUPPLY & EXP.							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-FRONT DESK POS	03252017	03/25/2017	9.99	9.99	03/31/2017
Total 210-55-5542-340 POOL: OPERATING SUPPLY & EXP.:					9.99	9.99	
210-55-5542-343 CONCESSIONS EXPENSE							
10635	JP MORGAN CHASE BANK NA	SHOPKEEP-CONCESSIONS PO	03252017	03/25/2017	9.99	9.99	03/31/2017
Total 210-55-5542-343 CONCESSIONS EXPENSE:					9.99	9.99	
210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT							
10635	JP MORGAN CHASE BANK NA	PREMIUMPOLYPATIOS-LOUNG	03252017	03/25/2017	3,190.45	3,190.45	03/31/2017
10635	JP MORGAN CHASE BANK NA	UPS STORE-PUMP SHIPPING	03252017	03/25/2017	60.27	60.27	03/31/2017
10635	JP MORGAN CHASE BANK NA	GH STENNER-PUMP REBUILD/	03252017	03/25/2017	145.32	145.32	03/31/2017
10635	JP MORGAN CHASE BANK NA	GH STENNER-PUMP REBUILD/	03252017	03/25/2017	124.84	124.84	03/31/2017
10635	JP MORGAN CHASE BANK NA	GH STENNER-PUMP REBUILD/	03252017	03/25/2017	201.94	201.94	03/31/2017
10635	JP MORGAN CHASE BANK NA	GH STENNER-PUMP REBUILD/	03252017	03/25/2017	206.19	206.19	03/31/2017
10635	JP MORGAN CHASE BANK NA	LOCKEWELLPU-NEW CHEMICA	03252017	03/25/2017	1,016.91	1,016.91	03/31/2017
Total 210-55-5542-351 REPAIR/MAINT: POOL EQUIPMENT:					4,945.92	4,945.92	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
400-53-5327-810 COLD STORAGE BUILDING							
10635	JP MORGAN CHASE BANK NA	CAPITAL NEWSPAPERS-AD FO	03252017	03/25/2017	143.96	143.96	03/31/2017
Total 400-53-5327-810 COLD STORAGE BUILDING:					143.96	143.96	
400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT							
10635	JP MORGAN CHASE BANK NA	MDSN RECHARGE-2017 SQUA	03252017	03/25/2017	3,170.46	3,170.46	03/31/2017
10635	JP MORGAN CHASE BANK NA	DH WIRELESS-US CELL ANTEN	03252017	03/25/2017	543.14	543.14	03/31/2017
Total 400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT:					3,713.60	3,713.60	
600-53-0630-340 SUPPLIES AND EXPENSE							
10635	JP MORGAN CHASE BANK NA	FIRST SUPPLY-PRESSURE GA	03252017	03/25/2017	11.10	11.10	03/31/2017
10635	JP MORGAN CHASE BANK NA	MIDWEST METER-WARRANTY	03252017	03/25/2017	20.99	20.99	03/31/2017
10635	JP MORGAN CHASE BANK NA	VERIZON-CELLPHONES DPW	03252017	03/25/2017	31.44	31.44	03/31/2017
Total 600-53-0630-340 SUPPLIES AND EXPENSE:					63.53	63.53	
Grand Totals:					42,140.70	42,140.70	

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
1106	ACE HILLDALE (DPW)	ROOF PATCH	32082	02/27/2017	4.99	.00	
1106	ACE HILLDALE (DPW)	PAINT	32147	03/07/2017	24.57	.00	
1106	ACE HILLDALE (DPW)	HARDWARE	32156	03/08/2017	4.59	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					34.15	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
1108	ACE HILLDALE (POLICE)	FANTASTIK CLEANER, CLEANI	032268/4	03/24/2017	22.77	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					22.77	.00	
100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE							
1730	ASSOCIATED APPRAISAL CONSUL	2017 REVALUATION PROGRAM	126192	04/01/2017	1,021.40	.00	
Total 100-51-5153-210 ASSESSOR: CONTRACTUAL EXPENSE:					1,021.40	.00	
100-51-5160-222 BLDGS & PLANT: TELEPHONE							
3220	CENTURY LINK	CENTREX LINES	1405681754	03/31/2017	12.04	.00	
Total 100-51-5160-222 BLDGS & PLANT: TELEPHONE:					12.04	.00	
210-51-5160-222 BLDG/PLANT: TELEPHONE							
3352	CITI CARDS (COSTCO)	GO DADDY WEB HOSTING	4062017	04/06/2017	50.32	50.32	04/06/2017
Total 210-51-5160-222 BLDG/PLANT: TELEPHONE:					50.32	50.32	
100-45-4511-000 COURT FINES							
4038	DANE CO TREASURER	SHARED COURT FINES	3012017	03/01/2017	687.80	.00	
Total 100-45-4511-000 COURT FINES:					687.80	.00	
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
4207	DEGEN AND ASSOCIATES LLC	RENT - 5133 UNIVERSITY AVE	4132017	04/13/2017	2,177.07	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					2,177.07	.00	
200-53-5361-340 OPERATING SUPPLIES EXPENSE							
4215	DELUXE DISTRIBUTORS	GLOVES	4712	03/19/2017	219.20	.00	
Total 200-53-5361-340 OPERATING SUPPLIES EXPENSE:					219.20	.00	
100-52-5210-340 POLICE: OPERATING EXPENSE							
9155	ID-ACCESS	ID PICTURES FOR STEFFES/W	1382	04/13/2017	20.00	.00	
Total 100-52-5210-340 POLICE: OPERATING EXPENSE:					20.00	.00	
100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	810/1008 SHOREWOOD BLVD	40433633	04/07/2017	3,373.06	.00	
Total 100-51-5160-220 BLDGS & PLANT: GAS & ELECTRIC:					3,373.06	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE							
13040	MADISON GAS & ELECTRIC	5133 UNIVERSITY AVE	40433633	04/07/2017	26.86	.00	
Total 100-51-5160-530 BLDGS & PLANT: RENTAL EXPENSE:					26.86	.00	
100-53-5300-340 AIDABLE WORK: OPERATING EXP.							
13040	MADISON GAS & ELECTRIC	4502 OLD MIDDLETON	40433633	04/07/2017	113.85	.00	
Total 100-53-5300-340 AIDABLE WORK: OPERATING EXP.:					113.85	.00	
100-53-5342-220 STREET LIGHTING: POWER							
13040	MADISON GAS & ELECTRIC	STREET LIGHTING	40433633	04/07/2017	1,524.20	.00	
13040	MADISON GAS & ELECTRIC	2914 OXFORD/ 900 SHOREWO	40433633	04/07/2017	44.66	.00	
Total 100-53-5342-220 STREET LIGHTING: POWER:					1,568.86	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3100 HARVA	40433633	04/07/2017	129.95	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					129.95	.00	
100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT	40433633	04/07/2017	857.53	.00	
Total 100-55-5514-220 COMMUNITY CTR: GAS & ELECTRIC:					857.53	.00	
200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3336 LAKE MENDOTA DRIVE	40433633	04/07/2017	151.68	.00	
Total 200-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					151.68	.00	
210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	901 SWARTHMORE CT CONCE	40433633	04/07/2017	132.52	.00	
Total 210-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					132.52	.00	
220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC							
13040	MADISON GAS & ELECTRIC	3400/4898 LAKE MENDOTA DRI	40433633	04/07/2017	76.09	.00	
Total 220-51-5160-220 BLDG/PLANT: GAS & ELECTRIC:					76.09	.00	
600-53-0620-220 POWER FOR PUMPING							
13040	MADISON GAS & ELECTRIC	3302 BLACKHAWK/3561 TALLY	40433633	04/07/2017	1,282.91	.00	
Total 600-53-0620-220 POWER FOR PUMPING:					1,282.91	.00	
100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP							
13041	MDS/SWAP	POLICE SUPPLIES	3/17 MD22889	03/17/2017	98.23	.00	
Total 100-52-5210-310 POLICE: OFFICE SUPPLIES & EXP:					98.23	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13041	MDS/SWAP	JANITORIAL SUPPLIES, AIR FIL	3/17 MD22889	03/17/2017	289.29	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					289.29	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
13041	MDS/SWAP	PAPER PADS FOR FORESTER	3/17 MD22889	03/17/2017	3.39	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					3.39	.00	
210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE							
13041	MDS/SWAP	POOL MAILING SUPPLIES	3/17 MD22889	03/17/2017	62.07	.00	
Total 210-51-5142-310 CLERK: OFFICE SUPPLY & EXPENSE:					62.07	.00	
100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT							
13085	MADISON TREASURER, CITY OF	4694 UNIV AVE-STORMWATER	11075833	03/23/2017	14.88	.00	
Total 100-53-5344-350 STORM SEWERS: DISCHARGE PERMIT:					14.88	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
13085	MADISON TREASURER, CITY OF	WATER/FIRE- 810 SW BLVD	11073853	03/22/2017	24.10	.00	
13085	MADISON TREASURER, CITY OF	810 SW BLVD-FIRE PROTECTIO	11075743	03/23/2017	19.47	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					43.57	.00	
600-53-0610-601 PURCHASED WATER							
13085	MADISON TREASURER, CITY OF	810 SHOREWOOD BLVD-FLAT	11073848	03/23/2017	447.60	.00	
13085	MADISON TREASURER, CITY OF	PIT-LAKE MENDOTA DRIVE	11073849	03/22/2017	1,953.69	.00	
13085	MADISON TREASURER, CITY OF	PIT-SW BLVD AT RAILROAD TR	11073850	03/22/2017	1,316.85	.00	
13085	MADISON TREASURER, CITY OF	PIT-MAPLE TER-LOCUST	11073852	03/22/2017	20,009.55	.00	
Total 600-53-0610-601 PURCHASED WATER:					23,727.69	.00	
100-211532 LIFE INSURANCE - EMPLOYEE							
13397	SECURIAN FINANCIAL GROUP, INC	PREMIUM	4132017	04/13/2017	759.77	.00	
Total 100-211532 LIFE INSURANCE - EMPLOYEE:					759.77	.00	
100-55-5520-340 PARKS:OPERATING EXPENSE							
13648	MOYER'S INC	FERTILIZER	6624	04/05/2017	69.00	.00	
Total 100-55-5520-340 PARKS:OPERATING EXPENSE:					69.00	.00	
100-55-5520-342 VILLAGE TREE SALES COSTS							
13648	MOYER'S INC	TREE SALE COSTS	6624	04/05/2017	1,717.30	.00	
13648	MOYER'S INC	TREE SALE COSTS	6731	04/13/2017	456.00	.00	
Total 100-55-5520-342 VILLAGE TREE SALES COSTS:					2,173.30	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
13648	MOYER'S INC	STORMWATER MNGT PLANTIN	6624	04/05/2017	925.00	.00	
13648	MOYER'S INC	STORMWATER MNGT BIG FOO	6731	04/13/2017	404.00	.00	
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					1,329.00	.00	
100-55-5520-320 PARKS:PROJECTS							
13950	MY TREE GUY LLC	CONTRIBUTION TO NATURAL P	4132017	04/13/2017	1,000.00	.00	
Total 100-55-5520-320 PARKS:PROJECTS:					1,000.00	.00	
100-55-5523-600 TREE MAINTENANCE							
13950	MY TREE GUY LLC	PRUNING @ SWEETBRIAR	32317	03/23/2017	1,000.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 100-55-5523-600 TREE MAINTENANCE:					1,000.00	.00	
100-52-5210-370 POLICE: FUEL & OIL							
19311	SHELL OIL CO:POLICE ACCT	FUEL FOR SQUADS	04132017	04/13/2017	702.92	.00	
19311	SHELL OIL CO:POLICE ACCT	FED CREDIT	04132017	04/13/2017	56.74-	.00	
19311	SHELL OIL CO:POLICE ACCT	CREDIT	04132017	04/13/2017	9.30-	.00	
Total 100-52-5210-370 POLICE: FUEL & OIL:					636.88	.00	
100-51-5160-221 BLDGS & PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	1058000 W/S 1008 SHOREWOOD	3312017	04/12/2017	83.95	.00	
19337	SHOREWOOD HILLS WATER & SE	910100 W/S 810 SHOREWOOD	3312017	04/12/2017	23.31	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 W/S GARDENS	3312017	04/12/2017	16.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 W/S HEIDEN	3312017	04/12/2017	26.20	.00	
19337	SHOREWOOD HILLS WATER & SE	1058300 W/S RINK	3312017	04/12/2017	39.00	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 W/S COMMUNITY CEN	3312017	04/12/2017	233.51	.00	
Total 100-51-5160-221 BLDGS & PLANT: WATER:					421.97	.00	
100-51-5160-223 BLDGS & PLANT:STORMWATER CHRNG							
19337	SHOREWOOD HILLS WATER & SE	1058000 SE 1008 SHOREWOOD	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3403200 SE GARDENS	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	910200 SE 810 SHOREWOOD B	3312017	04/12/2017	77.11	.00	
19337	SHOREWOOD HILLS WATER & SE	910300 SE 810 SHOREWOOD B	3312017	04/12/2017	13.77	.00	
19337	SHOREWOOD HILLS WATER & SE	1030500 SE TALLY HO BOOSTE	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1056500 SE ENTRYWAY PARKS	3312017	04/12/2017	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	908700 SE 3264 UNIV AVE LOT	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3378500 SE BRADLEY PARK	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2285500 SE KOVAL WOODS	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2303000 SE BIG FOOT PARK	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1058500 SE 1008 SHOREWOOD	3312017	04/12/2017	51.41	.00	
19337	SHOREWOOD HILLS WATER & SE	2237500 SE FOUR CORNERS L	3312017	04/12/2017	18.36	.00	
19337	SHOREWOOD HILLS WATER & SE	3403100 SE POST FARM LOT	3312017	04/12/2017	303.86	.00	
19337	SHOREWOOD HILLS WATER & SE	3403000 SE COMMUNITY CENT	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	2331400 SE MCKENNA PARK	3312017	04/12/2017	36.72	.00	
19337	SHOREWOOD HILLS WATER & SE	1112500 SE 1001 EDGEHILL LO	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	3477500 SE 2700 OXFORD LOT	3312017	04/12/2017	9.18	.00	
19337	SHOREWOOD HILLS WATER & SE	1126300 SE QUARRY	3312017	04/12/2017	55.08	.00	
19337	SHOREWOOD HILLS WATER & SE	1128500 SE OAK WAY LOTS	3312017	04/12/2017	27.54	.00	
19337	SHOREWOOD HILLS WATER & SE	3589000 SE HEIDEN	3312017	04/12/2017	9.18	.00	
Total 100-51-5160-223 BLDGS & PLANT:STORMWATER CHRNG:					703.19	.00	
210-51-5160-221 BLDG/PLANT: WATER							
19337	SHOREWOOD HILLS WATER & SE	3402900 W/S CONCESSION	3312017	04/12/2017	21.81	.00	
Total 210-51-5160-221 BLDG/PLANT: WATER:					21.81	.00	
210-51-5160-223 BLDGS & PLANT:STORMWATER CHRNG							
19337	SHOREWOOD HILLS WATER & SE	3402900 SE CONCESSIONS	3312017	04/12/2017	9.18	.00	
Total 210-51-5160-223 BLDGS & PLANT:STORMWATER CHRNG:					9.18	.00	
500-53-5364-340 OPERATING SUPPLIES AND EXPENSE							
19640	SOUTH CENTRAL CONTRACTING	U AVE & ROSE PLACE INLET R	1737	04/06/2017	5,440.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 500-53-5364-340 OPERATING SUPPLIES AND EXPENSE:					5,440.00	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19841	STOP-N-GO DPW GAS	GAS - DPW	03312017	03/31/2017	415.83	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					415.83	.00	
100-53-5320-370 GARAGE: FUEL & OIL							
19845	STOP-N-GO DPW DIESEL	DIESEL-DPW	03312017	03/31/2017	329.90	.00	
Total 100-53-5320-370 GARAGE: FUEL & OIL:					329.90	.00	
100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE							
20350	TILSEN ROOFING COMPANY INC	1008 ROOF REPAIR	5975	03/06/2017	295.00	.00	
Total 100-55-5500-340 NON-AIDABLE: OPERATING EXPENSE:					295.00	.00	
400-52-5210-814 TRAFFIC CALMING MEASURES							
20670	TOWN & COUNTRY ENGINEERING I	2017 UBD TRAFFIC CALMING	17547	04/06/2017	3,296.45	.00	
Total 400-52-5210-814 TRAFFIC CALMING MEASURES:					3,296.45	.00	
400-53-5327-810 COLD STORAGE BUILDING							
20670	TOWN & COUNTRY ENGINEERING I	COLD STORAGE BUILDING	17544	04/06/2017	8,237.71	.00	
Total 400-53-5327-810 COLD STORAGE BUILDING:					8,237.71	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
20670	TOWN & COUNTRY ENGINEERING I	UNIVERSITY AVE/UBD INTERS	17543	04/06/2017	217.50	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					217.50	.00	
470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE							
20670	TOWN & COUNTRY ENGINEERING I	LOCUST STREET AREA IMPRO	17545	04/06/2017	9,939.10	.00	
Total 470-51-5141-120 PLANNING LEGAL & ADMIN-PYARE:					9,939.10	.00	
500-56-5620-210 DEVELOPMNT PROFESSIONL SERVICES							
20670	TOWN & COUNTRY ENGINEERING I	2017 STORMWATER SUPPORT	17546	04/06/2017	2,686.90	.00	
Total 500-56-5620-210 DEVELOPMNT PROFESSIONL SERVICES:					2,686.90	.00	
450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN							
22040	VANDEWALLE & ASSOCIATES INC	ARBOR CROSSING II ANALYSIS	201703053	03/20/2017	1,231.25	.00	
Total 450-51-5141-120 PLANNING, LEGAL & ADMINISTRATN:					1,231.25	.00	
400-53-5330-811 DPW: BRUSH CHIPPER							
22230	VERMEER WISCONSIN INC	BC1500 VERMEER CHIPPER	40005211	04/07/2017	41,385.00	.00	
Total 400-53-5330-811 DPW: BRUSH CHIPPER:					41,385.00	.00	
100-51-5151-210 FINANCE: AUDIT SERVICES							
22370	BAKER TILLY VIRCHOW KRAUSE L	PROFESSIONAL AUDIT SERVIC	BT1081447	03/31/2017	8,180.00	.00	
Total 100-51-5151-210 FINANCE: AUDIT SERVICES:					8,180.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
100-45-4511-000	COURT FINES						
23350	WI DEPT ADMINISTRATION: COURT	SHARED COURT FINES	3312017	03/01/2017	1,627.79	.00	
Total 100-45-4511-000 COURT FINES:					1,627.79	.00	
100-211531 HEALTH INSURANCE - EMPLOYEE							
23370	WI DEPT OF EMPLOYE TRUST FUN	HEALTHCARE PREMIUM	04132017	04/13/2017	12,497.06	12,497.06	04/13/2017
Total 100-211531 HEALTH INSURANCE - EMPLOYEE:					12,497.06	12,497.06	
100-51-5143-300 PERSONNEL: RETIREES INS PREM							
23370	WI DEPT OF EMPLOYE TRUST FUN	ANNUITANT PREMIUM	04132017	04/13/2017	2,103.46	2,103.46	04/13/2017
Total 100-51-5143-300 PERSONNEL: RETIREES INS PREM:					2,103.46	2,103.46	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000146	REGENT SOCCER REGISTRAR	SOCCER FIELD MAINTENANCE	SPRING 2017	03/16/2017	450.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					450.00	.00	
220-48-4820-110 RESIDENT: SLIP							
1000315	NICHOL, PETER & MARIA FABBRO	REFUND 50% MARINA FEES	4132017	04/13/2017	103.00	.00	
Total 220-48-4820-110 RESIDENT: SLIP:					103.00	.00	
220-48-4820-140 RESIDENT: LOCKER RENTAL							
1000315	NICHOL, PETER & MARIA FABBRO	REFUND 50% MARINA FEES	4132017	04/13/2017	8.75	.00	
Total 220-48-4820-140 RESIDENT: LOCKER RENTAL:					8.75	.00	
220-48-4820-210 NON-RESIDENT: SLIP							
1000315	NICHOL, PETER & MARIA FABBRO	REFUND 50% MARINA FEES	4132017	04/13/2017	206.00	.00	
Total 220-48-4820-210 NON-RESIDENT: SLIP:					206.00	.00	
220-48-4820-240 NON-RESIDENT: LOCKER RENTAL							
1000315	NICHOL, PETER & MARIA FABBRO	REFUND 50% MARINA FEES	4132017	04/13/2017	15.00	.00	
Total 220-48-4820-240 NON-RESIDENT: LOCKER RENTAL:					15.00	.00	
100-51-5145-210 D.P.: CONTRACTUAL SERVICES							
1000688	COMPUTER MAGIC INC	CMI BACKUP W/OFFSITE (MON	2972	03/31/2017	567.00	.00	
1000688	COMPUTER MAGIC INC	MANAGED AGENT SERVERS (2972	03/31/2017	21.00	.00	
1000688	COMPUTER MAGIC INC	MANAGED AGENT PCS (MONT	2972	03/31/2017	189.00	.00	
1000688	COMPUTER MAGIC INC	MANAGED ANTI VIRUS	2972	03/31/2017	300.00	.00	
1000688	COMPUTER MAGIC INC	CMI BACKUP INITIAL SETUP	2972	03/31/2017	500.00	.00	
1000688	COMPUTER MAGIC INC	CMI GUARDIAN IMPLENENTATI	2972	03/31/2017	675.00	.00	
Total 100-51-5145-210 D.P.: CONTRACTUAL SERVICES:					2,252.00	.00	
400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT							
1000688	COMPUTER MAGIC INC	IT SUPPORT-SET UP NEW MDC	20142946	03/15/2017	672.00	.00	
1000688	COMPUTER MAGIC INC	IT SUPPORT VIRUS REPAIR	20142946	03/15/2017	532.00	.00	
Total 400-54-5440-800 FIRE/EMS/PD/DPW RADIO EQUIPMNT:					1,204.00	.00	
210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.							
1000823	ELECTRIC CONSTRUCTION INC	LIGHTS FOR MENS LOCKER R	100471917	02/21/2017	1,205.00	.00	

Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Net Inv Amount	Amount Paid	Date Paid
Total 210-51-5160-350 BLDG/PLANT: REPAIR/MAINT EXP.:					1,205.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000857	LUBNER, SAM	RISK MANAGEMENT DISCLOSU	2667918	04/03/2017	12.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					12.00	.00	
100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN							
1000858	GARLAND, JONATHAN	RISK MANAGEMENT DISCLOSU	2667859	04/03/2017	12.00	.00	
Total 100-55-5538-340 OUTDOOR SOCCER: OPERATNG EXPEN:					12.00	.00	
Grand Totals:					147,671.98	14,650.84	

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>TAXES</u>					
100-41-4111-000 GENERAL PROPERTY TAXES	.00	.00	2,563,496.00	(2,563,496.00)	.00
100-41-4131-000 PAYMENTS IN LIEU OF TAX	.00	.00	60,000.00	(60,000.00)	.00
100-41-4181-000 INTEREST & PENALTIES ON TAXES	.00	.00	500.00	(500.00)	.00
TOTAL TAXES	.00	.00	2,623,996.00	(2,623,996.00)	.00
<u>INTERGOVERNMENTAL REVENUE</u>					
100-43-4330-000 FED/STATE DISASTER RELIEF	.00	.00	.00	.00	.00
100-43-4341-000 STATE SHARED REVENUE	.00	.00	20,889.00	(20,889.00)	.00
100-43-4342-000 FIRE INSURANCE PREMIUM-2% DUES	.00	.00	19,576.00	(19,576.00)	.00
100-43-4351-000 STATE AID: EXEMPT COMPUTERS	.00	.00	44,075.00	(44,075.00)	.00
100-43-4352-100 LAW ENFORCEMENT TRAINING AIDS	.00	.00	1,800.00	(1,800.00)	.00
100-43-4352-105 PUBLIC SAFETY EQUIPMENT AIDS	.00	.00	.00	.00	.00
100-43-4352-110 GRANTS TO POLICE DEPARTMENT	896.50	896.50	.00	896.50	.00
100-43-4353-000 STATE AID: HIGHWAY	.00	.00	298,862.00	(298,862.00)	.00
100-43-4353-100 LOCAL ROADS GRANT	.00	.00	.00	.00	.00
100-43-4353-300 STATE FEMA GRANT	.00	.00	.00	.00	.00
100-43-4358-000 FORESTRY GRANTS	.00	.00	.00	.00	.00
100-43-4360-000 DANE CTY GRANT: LAND CONS DEPT	.00	.00	.00	.00	.00
TOTAL INTERGOVERNMENTAL REVENUE	896.50	896.50	385,202.00	(384,305.50)	.23
<u>LICENSES & PERMITS</u>					
100-44-4411-000 LICENSES: LIQUOR/MALT BEVERAGE	.00	.00	5,050.00	(5,050.00)	.00
100-44-4412-000 LICENSES: OTHER BUS/OCCUPATION	500.00	680.00	3,000.00	(2,320.00)	22.67
100-44-4421-000 LICENSES: BICYCLE	.00	6.00	60.00	(54.00)	10.00
100-44-4422-000 LICENSES: DOG & CAT	1,020.00	2,495.00	4,000.00	(1,505.00)	62.38
100-44-4423-000 LICENSES: MISC	340.00	340.00	700.00	(360.00)	48.57
100-44-4431-000 PERMIT/INSPCTN FEES: BUILDINGS	1,868.19	3,987.99	17,000.00	(13,012.01)	23.46
100-44-4432-000 PERMIT/INSPCTN FEES: HVAC	710.00	1,353.44	6,000.00	(4,646.56)	22.56
100-44-4433-000 PERMIT/INSPCTN FEES: ELECTRICL	810.54	1,382.54	7,000.00	(5,617.46)	19.75
100-44-4434-000 PERMIT/INSPCTN FEES: PLUMBING	1,040.00	1,985.00	5,000.00	(3,015.00)	39.70
100-44-4435-000 PERMIT/INSPCTN FEES: SIGNS	145.00	347.85	100.00	247.85	347.85
100-44-4436-000 PERMIT/INSPCTN FEES:SPRNK/FIRE	.00	.00	.00	.00	.00
100-44-4439-000 PERMIT/INSPCTN FEES: MISC.	50.00	50.00	450.00	(400.00)	11.11
100-44-4441-000 ZONING FEES	.00	.00	2,300.00	(2,300.00)	.00
100-44-4491-000 CABLE TV FRANCHISE FEES	4,751.55	7,574.39	29,000.00	(21,425.61)	26.12
100-44-4492-000 % SURCHARGE FOR RECREATION	.00	.00	7,500.00	(7,500.00)	.00
TOTAL LICENSES & PERMITS	11,235.28	20,202.21	87,160.00	(66,957.79)	23.18
<u>FINES, FORFEITS, & PENALTIES</u>					
100-45-4511-000 COURT FINES	3,024.19	10,476.16	30,000.00	(19,523.84)	34.92
100-45-4513-000 PARKING VIOLATIONS	4,910.00	13,080.00	45,000.00	(31,920.00)	29.07

VILLAGE OF SHOREWOOD HILLS
REVENUES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-45-4514-000 POLICE DONATIONS/MISC REVENUES	.00	1,384.74	.00	1,384.74	.00
TOTAL FINES, FORFEITS, & PENALTIES	7,934.19	24,940.90	75,000.00	(50,059.10)	33.25
<u>PUBLIC CHARGES FOR SERVICES</u>					
100-46-4611-000 CLERK: MATERIAL & SUPPLY SALES	.00	23.70	.00	23.70	.00
100-46-4612-000 CLERK: EMPLOYEE SUNSHINE FUND	.00	.00	200.00	(200.00)	.00
100-46-4613-000 CLERK: PARKING PERMITS	55.00	181.00	800.00	(619.00)	22.63
100-46-4621-000 LAW ENFORCEMENT FEES	47.00	93.92	400.00	(306.08)	23.48
100-46-4642-000 WIS MUNICIPAL RECYCLING GRANT	.00	.00	14,138.00	(14,138.00)	.00
100-46-4642-100 RECYCLING PROCEEDS	.00	.00	.00	.00	.00
100-46-4645-000 DISPOSAL REPAIR FEES	.00	.00	.00	.00	.00
100-46-4670-000 BOOK PUBLISHING REVENUES	.00	60.00	250.00	(190.00)	24.00
100-46-4670-100 RESALE BOOK PUBLISHING REVENUE	.00	.00	.00	.00	.00
100-46-4671-000 BOOK SHIPPING INCOME	.00	.00	.00	.00	.00
100-46-4672-000 CONTRIBUTIONS: PARKS & FORESTRY	.00	.00	.00	.00	.00
100-46-4672-100 GARDEN PLOT REVENUES	640.00	680.00	2,000.00	(1,320.00)	34.00
100-46-4672-110 CONTRIBUTIONS: GARDEN CLUB	.00	.00	2,500.00	(2,500.00)	.00
100-46-4672-130 CONTRIBUTIONS: HORT CONSULTANT	.00	.00	.00	.00	.00
100-46-4673-100 RECREATION: FOUR CORNERS	4,000.00	6,400.00	14,000.00	(7,600.00)	45.71
100-46-4673-200 RECREATION: LAND REC	2,283.30	3,243.30	14,250.00	(11,006.70)	22.76
100-46-4673-210 RECREATION: LAND REC GRANT	.00	.00	.00	.00	.00
100-46-4673-300 RECREATION: TENNIS	152.00	272.00	28,000.00	(27,728.00)	.97
100-46-4673-400 RECREATION: BASEBALL	.00	.00	.00	.00	.00
100-46-4673-500 RECREATION: BASKETBALL	.00	.00	2,200.00	(2,200.00)	.00
100-46-4673-600 RECREATION: GOLF	.00	.00	7,000.00	(7,000.00)	.00
100-46-4673-700 RECREATION: KAYAK/CANOE	.00	.00	700.00	(700.00)	.00
100-46-4673-800 RECREATION: INDOOR SOCCER	.00	.00	.00	.00	.00
100-46-4673-900 RECREATION: OUTDOOR SOCCER	.00	.00	8,780.00	(8,780.00)	.00
100-46-4674-100 COMMUNITY CENTER RENTALS	.00	.00	3,500.00	(3,500.00)	.00
100-46-4674-210 JULY 4TH FAMILY PICNIC	.00	.00	1,200.00	(1,200.00)	.00
100-46-4674-220 JULY 4TH FIREWORKS	.00	.00	8,100.00	(8,100.00)	.00
TOTAL PUBLIC CHARGES FOR SERVICES	7,177.30	10,953.92	108,018.00	(97,064.08)	10.14
<u>INTERGOVERNMENTAL SERV CHGS</u>					
100-47-4741-000 WATER DEPT: REIMB FOR SERVICES	.00	.00	13,230.00	(13,230.00)	.00
100-47-4742-000 SEWER DIV: REIMB FOR SERVICES	.00	.00	10,710.00	(10,710.00)	.00
100-47-4743-000 WATERFRONT: REIMB FOR SERVICES	.00	.00	16,700.00	(16,700.00)	.00
100-47-4744-000 STORMWATER:REIMB FOR SERVICES	.00	.00	9,000.00	(9,000.00)	.00
TOTAL INTERGOVERNMENTAL SERV CHGS	.00	.00	49,640.00	(49,640.00)	.00
<u>MISCELLANEOUS REVENUE</u>					
100-48-4810-000 INTEREST ON INVESTMENTS	.00	.00	10,000.00	(10,000.00)	.00
100-48-4810-100 BUILD AMERICA BOND SUBSIDY	.00	.00	8,502.00	(8,502.00)	.00
100-48-4812-000 CAPITAL PROJECT BOND INTEREST	.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
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	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
100-48-4815-000 INTEREST ON WATER LOAN	.00	.00	.00	.00	.00
100-48-4821-000 RENT: DUE FROM POOL	.00	.00	40,000.00	(40,000.00)	.00
100-48-4822-000 RENT: BLACKHAWK C.C.	16,666.00	33,332.00	100,300.00	(66,968.00)	33.23
100-48-4823-000 BCC INSURANCE REIMBURSEMENT	.00	.00	.00	.00	.00
100-48-4825-000 RENT: PARKING SPACES	.00	.00	.00	.00	.00
100-48-4827-000 DEVELPR SHARE MAD FIRE EXPENSE	.00	.00	9,584.00	(9,584.00)	.00
100-48-4830-000 MISCELLANEOUS SALES	.00	.00	.00	.00	.00
100-48-4831-000 POLICE/ FIRE SALES	.00	.00	3,500.00	(3,500.00)	.00
100-48-4833-000 VILLAGE TREE SALES	.00	.00	4,000.00	(4,000.00)	.00
100-48-4836-000 DPW VEHICLE SALES	.00	.00	.00	.00	.00
100-48-4838-000 DANE CTY CALENDARS	.00	663.51	600.00	63.51	110.59
100-48-4840-000 INSURANCE DIVIDENDS	.00	.00	.00	.00	.00
100-48-4850-000 INSURANCE CLAIMS	.00	.00	.00	.00	.00
100-48-4855-000 SHWD LEAGUE/FOUNDATN RECEIPTS	.00	.00	.00	.00	.00
100-48-4895-000 TIF REFUND	.00	.00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUE	16,666.00	33,995.51	176,486.00	(142,490.49)	19.26
OTHER FINANCING SOURCES					
100-49-4941-000 MISCELLANEOUS REVENUES	599.05	2,948.69	17,000.00	(14,051.31)	17.35
100-49-4944-000 FUND BALANCE APPLIED	.00	.00	141,401.00	(141,401.00)	.00
TOTAL OTHER FINANCING SOURCES	599.05	2,948.69	158,401.00	(155,452.31)	1.86
TOTAL FUND REVENUE	44,508.32	93,937.73	3,663,903.00	(3,569,965.27)	2.56

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>VILLAGE BOARD</u>					
100-51-5111-310	.00	2,974.32	1,500.00	(1,474.32)	198.29
100-51-5111-720	.00	.00	.00	.00	.00
TOTAL VILLAGE BOARD	.00	2,974.32	1,500.00	(1,474.32)	198.29
<u>COMMITTEES</u>					
100-51-5112-310	.00	.00	900.00	900.00	.00
TOTAL COMMITTEES	.00	.00	900.00	900.00	.00
<u>JUDICIAL</u>					
100-51-5120-110	228.00	627.00	2,965.00	2,338.00	21.15
100-51-5120-120	1,842.64	4,914.57	21,822.00	16,907.43	22.52
100-51-5120-150	537.30	1,440.24	6,237.00	4,796.76	23.09
100-51-5120-310	.00	1,028.66	1,700.00	671.34	60.51
100-51-5120-321	100.00	140.00	140.00	.00	100.00
100-51-5120-322	700.00	700.00	1,665.00	965.00	42.04
TOTAL JUDICIAL	3,407.94	8,850.47	34,529.00	25,678.53	25.63
<u>LEGAL</u>					
100-51-5130-210	.00	1,837.00	18,000.00	16,163.00	10.21
100-51-5130-211	.00	6,597.00	27,000.00	20,403.00	24.43
TOTAL LEGAL	.00	8,434.00	45,000.00	36,566.00	18.74
<u>ADMINISTRATION</u>					
100-51-5141-120	6,606.03	18,046.60	86,769.00	68,722.40	20.80
100-51-5141-150	1,727.53	4,733.38	19,447.00	14,713.62	24.34
100-51-5141-320	.00	298.00	1,700.00	1,402.00	17.53
100-51-5141-340	.00	.00	.00	.00	.00
100-51-5141-380	.00	70.55	300.00	229.45	23.52
TOTAL ADMINISTRATION	8,333.56	23,148.53	108,216.00	85,067.47	21.39

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>CLERK</u>						
100-51-5142-120	CLERK: WAGES	6,490.38	17,719.28	84,014.00	66,294.72	21.09
100-51-5142-130	EXTRA OFFICE HELP	2,158.06	4,045.43	17,919.00	13,873.57	22.58
100-51-5142-150	CLERK: BENEFITS	1,513.03	4,352.35	18,862.00	14,509.65	23.07
100-51-5142-310	CLERK: SUP & EXPENSES	(159.65)	852.32	3,900.00	3,047.68	21.85
100-51-5142-322	CLERK: TRAINING/SEMINARS	94.64	607.64	800.00	192.36	75.96
100-51-5142-340	CLERK: POSTAL EXPENSES	.00	1,046.69	3,500.00	2,453.31	29.91
100-51-5142-500	CLERK: DANE CTY CALENDARS	.00	.00	600.00	600.00	.00
100-51-5142-700	CLERK: LICENSE COSTS	.00	.00	.00	.00	.00
TOTAL CLERK		10,096.46	28,623.71	129,595.00	100,971.29	22.09
<u>PERSONNEL</u>						
100-51-5143-158	PERSONNEL: UNEMPLOYMENT COMP	48.60	194.40	.00	(194.40)	.00
100-51-5143-160	PERSONNEL: WORKMAN'S COMP INS	10,592.00	21,479.00	42,547.00	21,068.00	50.48
100-51-5143-190	PERSONNEL: PROVIDED FOR EVALS	.00	.00	.00	.00	.00
100-51-5143-200	PERSONNEL: RECRUITMENT	.00	895.00	.00	(895.00)	.00
100-51-5143-210	PERSONNEL: MEDICAL EVALUATIONS	57.20	57.20	.00	(57.20)	.00
100-51-5143-300	PERSONNEL: RETIREES INS PREM	3,921.28	5,525.56	9,600.00	4,074.44	57.56
TOTAL PERSONNEL		14,619.08	28,151.16	52,147.00	23,995.84	53.98
<u>ELECTIONS</u>						
100-51-5144-140	ELECTIONS: PER DIEM WAGES	650.28	650.28	1,100.00	449.72	59.12
100-51-5144-340	ELECTIONS: OPERATING SUPPLIES	109.17	195.39	400.00	204.61	48.85
TOTAL ELECTIONS		759.45	845.67	1,500.00	654.33	56.38
<u>DATA PROCESSING</u>						
100-51-5145-210	D.P.: CONTRACTUAL SERVICES	927.00	5,738.00	19,000.00	13,262.00	30.20
100-51-5145-340	D.P.: OPERATIONS EXPENSE	.00	412.79	2,700.00	2,287.21	15.29
100-51-5145-350	WEBSITE COSTS	.00	.00	570.00	570.00	.00
TOTAL DATA PROCESSING		927.00	6,150.79	22,270.00	16,119.21	27.62
<u>FINANCE</u>						
100-51-5151-210	FINANCE: AUDIT SERVICES	14,164.00	19,983.00	26,000.00	6,017.00	76.86
100-51-5151-290	LIFE QUEST FEES/OTHER PAYMENTS	.00	.00	.00	.00	.00
100-51-5151-300	BOND ISSUE EXPENSES	.00	.00	.00	.00	.00
TOTAL FINANCE		14,164.00	19,983.00	26,000.00	6,017.00	76.86

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

		PERIOD		BUDGET		% OF
		ACTUAL	YTD ACTUAL	AMOUNT		BUDGET
<u>TREASURY</u>						
100-51-5152-340	TREASURY: OPERATIONS	.00	.00	.00	.00	.00
100-51-5152-390	TREASURY: WRITE-OFF EXPENSE	.00	.00	.00	.00	.00
TOTAL TREASURY		.00	.00	.00	.00	.00
<u>ASSESSOR</u>						
100-51-5153-210	ASSESSOR: CONTRACTUAL EXPENSE	3,028.13	7,065.63	32,000.00	24,934.37	22.08
TOTAL ASSESSOR		3,028.13	7,065.63	32,000.00	24,934.37	22.08
<u>RISK & PROPERTY MANAGEMENT</u>						
100-51-5154-511	LIABILITY INS (LEAGUE)	11,037.00	22,074.00	43,729.00	21,655.00	50.48
100-51-5154-512	PROPERTY INS (LGPIF)	.00	14,708.00	14,708.00	.00	100.00
TOTAL RISK & PROPERTY MANAGEMENT		11,037.00	36,782.00	58,437.00	21,655.00	62.94
<u>BUILDINGS & PLANT</u>						
100-51-5160-220	BLDGS & PLANT: GAS & ELECTRIC	3,502.40	11,010.07	41,000.00	29,989.93	26.85
100-51-5160-221	BLDGS & PLANT: WATER	549.69	1,062.71	8,000.00	6,937.29	13.28
100-51-5160-222	BLDGS & PLANT: TELEPHONE	6.45	923.86	5,000.00	4,076.14	18.48
100-51-5160-223	BLDGS & PLANT:STORMWATER CHRG	703.19	1,406.38	5,500.00	4,093.62	25.57
100-51-5160-240	BLDGS & PLANT: CONTRACTUAL	.00	709.22	3,410.00	2,700.78	20.80
100-51-5160-530	BLDGS & PLANT: RENTAL EXPENSE	2,199.88	8,676.44	17,290.00	8,613.56	50.18
TOTAL BUILDINGS & PLANT		6,961.61	23,788.68	80,200.00	56,411.32	29.66

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>POLICE DEPARTMENT</u>						
100-52-5210-110	POLICE: SALARIES & ALLOWANCES	6,764.80	18,570.00	90,282.00	71,712.00	20.57
100-52-5210-120	POLICE: CLERICAL WAGES	5,369.86	14,738.04	71,238.00	56,499.96	20.69
100-52-5210-121	POLICE: OFFICER WAGE & HOLIDAY	23,743.35	65,017.46	312,868.00	247,850.54	20.78
100-52-5210-122	POLICE: OVERTIME WAGES	748.32	4,240.75	8,500.00	4,259.25	49.89
100-52-5210-124	POLICE: PART-TIME DUTY WAGES	6,110.00	14,232.20	48,000.00	33,767.80	29.65
100-52-5210-125	POLICE: DIFFERENTIAL	125.76	413.62	2,000.00	1,586.38	20.68
100-52-5210-128	POLICE: COM SERVICE OFFICERS	.00	.00	4,400.00	4,400.00	.00
100-52-5210-129	POLICE: CROSSING GUARD WAG	951.95	1,879.80	5,500.00	3,620.20	34.18
100-52-5210-130	POLICE: EMPLOYMENT BONUS	.00	.00	.00	.00	.00
100-52-5210-150	POLICE: BENEFITS	15,450.79	42,577.92	189,482.00	146,904.08	22.47
100-52-5210-170	POLICE: EDUCATION REIMB	.00	.00	.00	.00	.00
100-52-5210-210	POLICE: CONTRACTUAL SERVICES	.00	1,546.00	11,000.00	9,454.00	14.05
100-52-5210-310	POLICE: OFFICE SUPPLIES & EXP	204.50	531.62	2,900.00	2,368.38	18.33
100-52-5210-321	POLICE: DUES & SEMINARS	.00	712.00	1,500.00	788.00	47.47
100-52-5210-322	POLICE: TRAINING EXPENSES	40.00	455.55	8,000.00	7,544.45	5.69
100-52-5210-340	POLICE: OPERATING EXPENSE	(265.00)	2,499.80	14,200.00	11,700.20	17.60
100-52-5210-341	POLICE: UNIFORM EXPENSE	.00	572.70	4,500.00	3,927.30	12.73
100-52-5210-345	POLICE: PROMOTION	.00	.00	.00	.00	.00
100-52-5210-350	POLICE: VEHICLE REPAIR & MAINT	.00	3,007.98	4,000.00	992.02	75.20
100-52-5210-370	POLICE: FUEL & OIL	721.19	2,061.49	7,000.00	4,938.51	29.45
100-52-5210-380	POLICE: DRUG PREVENTION	.00	.00	200.00	200.00	.00
100-52-5210-390	POLICE: INSURANCE COSTS	.00	.00	.00	.00	.00
	TOTAL POLICE DEPARTMENT	59,965.52	173,056.93	785,570.00	612,513.07	22.03
<u>FIRE DEPARTMENT</u>						
100-52-5220-210	FIRE: CONTRACTUAL EXPENSE	.00	.00	522,280.00	522,280.00	.00
100-52-5220-215	FIRE: 2% DUES TO MAD FIRE DEPT	.00	.00	19,576.00	19,576.00	.00
100-52-5220-590	FIRE: HYDRANT RENTAL	.00	.00	168,281.00	168,281.00	.00
	TOTAL FIRE DEPARTMENT	.00	.00	710,137.00	710,137.00	.00
<u>INSPECTIONS</u>						
100-52-5240-150	INSPECTIONS: BENEFITS	208.67	557.11	2,333.00	1,775.89	23.88
100-52-5240-211	INSPECTIONS: BUILDINGS	1,498.68	3,330.40	18,000.00	14,669.60	18.50
100-52-5240-212	INSPECTIONS: HVAC	416.30	1,165.64	5,000.00	3,834.36	23.31
100-52-5240-213	INSPECTIONS: ELECTRICAL	759.34	2,174.76	5,000.00	2,825.24	43.50
100-52-5240-214	INSPECTIONS: PLUMBING	124.89	790.97	2,500.00	1,709.03	31.64
100-52-5240-340	INSPECTIONS: OPERATIONS	.00	554.00	323.00	(231.00)	171.52
	TOTAL INSPECTIONS	3,007.88	8,572.88	33,156.00	24,583.12	25.86

VILLAGE OF SHOREWOOD HILLS
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>EMERGENCY COMMUNICATION</u>					
100-52-5260-290	.00	1,171.00	2,600.00	1,429.00	45.04
	.00	1,171.00	2,600.00	1,429.00	45.04
<u>PUBLIC WORKS</u>					
100-53-5300-121	5,170.32	15,172.63	62,841.00	47,668.37	24.14
100-53-5300-150	754.09	3,535.40	13,416.00	9,880.60	26.35
100-53-5300-340	102.83	3,341.19	19,000.00	15,658.81	17.59
100-53-5300-450	.00	.00	.00	.00	.00
100-53-5300-600	.00	.00	.00	.00	.00
	6,027.24	22,049.22	95,257.00	73,207.78	23.15
<u>MUNICIPAL GARAGE</u>					
100-53-5320-350	2,033.32	7,224.25	18,000.00	10,775.75	40.13
100-53-5320-370	533.27	1,755.93	9,000.00	7,244.07	19.51
	2,566.59	8,980.18	27,000.00	18,019.82	33.26
<u>STREET MAINTENANCE & REPAIR</u>					
100-53-5330-210	.00	.00	.00	.00	.00
100-53-5330-230	.00	.00	10,000.00	10,000.00	.00
	.00	.00	10,000.00	10,000.00	.00
<u>STREET LIGHTING</u>					
100-53-5342-220	1,579.35	4,774.36	16,000.00	11,225.64	29.84
100-53-5342-340	.00	4,276.23	20,000.00	15,723.77	21.38
	1,579.35	9,050.59	36,000.00	26,949.41	25.14
<u>STORM SEWERS</u>					
100-53-5344-350	14.79	25.94	33.00	7.06	78.61
	14.79	25.94	33.00	7.06	78.61

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>COMMUNITY CENTER</u>						
100-55-5514-121	COMMUNITY CTR: WAGES	39.06	117.18	415.00	297.82	28.24
100-55-5514-150	COMMUNITY CTR: WAGE BENEFITS	5.65	16.96	89.00	72.04	19.06
100-55-5514-220	COMMUNITY CTR: GAS & ELECTRIC	957.59	3,144.52	7,000.00	3,855.48	44.92
	TOTAL COMMUNITY CENTER	1,002.30	3,278.66	7,504.00	4,225.34	43.69
<u>PARKS</u>						
100-55-5520-121	FORESTER: WAGES	4,392.00	12,042.81	60,964.00	48,921.19	19.75
100-55-5520-122	GRANT FUNDED HORT WAGES	.00	.00	.00	.00	.00
100-55-5520-125	HORT ASSISTANT WAGES	138.00	378.00	14,500.00	14,122.00	2.61
100-55-5520-150	FORESTER: WAGE BENEFITS	1,227.69	3,370.92	17,022.00	13,651.08	19.80
100-55-5520-320	PARKS:PROJECTS	.00	100.00	6,500.00	6,400.00	1.54
100-55-5520-340	PARKS:OPERATING EXPENSE	46.55	1,595.87	4,350.00	2,754.13	36.69
100-55-5520-342	VILLAGE TREE SALES COSTS	.00	.00	4,000.00	4,000.00	.00
100-55-5520-350	MCKENNA PARK	.00	.00	.00	.00	.00
100-55-5520-370	FORESTER: FUEL & OIL	.00	.00	.00	.00	.00
	TOTAL PARKS	5,804.24	17,487.60	107,336.00	89,848.40	16.29
<u>HORTICULTURIST</u>						
100-55-5523-341	HORTICULTURE: CONSULTANT	192.50	577.50	.00	(577.50)	.00
100-55-5523-343	HORTICULTURE: REFORESTATION	.00	.00	8,000.00	8,000.00	.00
100-55-5523-350	HORTICULTURE:PLANTINGS	.00	.00	1,700.00	1,700.00	.00
100-55-5523-550	FORESTRY GRANTS	.00	.00	.00	.00	.00
100-55-5523-600	TREE MAINTENANCE	1,187.50	6,787.50	32,000.00	25,212.50	21.21
100-55-5523-650	TREE REMOVALS	.00	3,000.00	20,000.00	17,000.00	15.00
	TOTAL HORTICULTURIST	1,380.00	10,365.00	61,700.00	51,335.00	16.80
<u>FOUR CORNERS PROGRAM</u>						
100-55-5531-121	FOUR CORNERS: WAGES	.00	.00	14,000.00	14,000.00	.00
100-55-5531-150	FOUR-CORNERS: BENEFITS	.00	.00	1,071.00	1,071.00	.00
100-55-5531-340	FOUR CORNERS: OPERATING EXPNSE	.00	.00	2,600.00	2,600.00	.00
	TOTAL FOUR CORNERS PROGRAM	.00	.00	17,671.00	17,671.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

		PERIOD	BUDGET		% OF	
		ACTUAL	YTD ACTUAL	AMOUNT	BUDGET	
<u>LAND RECREATION PROGRAM</u>						
100-55-5532-121	LAND RECREATION: WAGES	.00	.00	13,300.00	13,300.00	.00
100-55-5532-150	LAND RECREATION: BENEFITS	.00	.00	1,017.00	1,017.00	.00
100-55-5532-340	LAND RECREATION: OPERATING EXP	.00	.00	2,000.00	2,000.00	.00
TOTAL LAND RECREATION PROGRAM		.00	.00	16,317.00	16,317.00	.00
<u>TENNIS PROGRAM</u>						
100-55-5533-121	TENNIS: WAGES	.00	.00	18,500.00	18,500.00	.00
100-55-5533-150	TENNIS: BENEFITS	.00	.00	1,415.00	1,415.00	.00
100-55-5533-340	TENNIS: OPERATING EXPENSES	.00	.00	3,500.00	3,500.00	.00
TOTAL TENNIS PROGRAM		.00	.00	23,415.00	23,415.00	.00
<u>BASEBALL PROGRAM</u>						
100-55-5534-140	BASEBALL: UMPIRE PER DIEM EXP	.00	.00	.00	.00	.00
100-55-5534-340	BASEBALL: OPERATING EXPENSES	.00	.00	.00	.00	.00
TOTAL BASEBALL PROGRAM		.00	.00	.00	.00	.00
<u>BASKETBALL PROGRAM</u>						
100-55-5535-121	BASKETBALL: WAGES	.00	.00	1,000.00	1,000.00	.00
100-55-5535-150	BASKETBALL: BENEFITS	.00	.00	77.00	77.00	.00
100-55-5535-340	BASKETBALL: OPERATING EXPENSE	.00	.00	775.00	775.00	.00
TOTAL BASKETBALL PROGRAM		.00	.00	1,852.00	1,852.00	.00
<u>MISC RECREATION PROGRAMS</u>						
100-55-5536-121	INDOOR SOCCER: WAGES	.00	.00	.00	.00	.00
100-55-5536-150	INDOOR SOCCER: BENEFITS	.00	.00	.00	.00	.00
100-55-5536-340	INDOOR SOCCER: OPERATING EXPEN	.00	.00	.00	.00	.00
TOTAL MISC RECREATION PROGRAMS		.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET	
<u>DEPARTMENT 5537</u>						
100-55-5537-340	SPEC EVENTS: JULY 4TH EXPENSE	.00	.00	1,300.00	1,300.00	.00
100-55-5537-341	SPEC EVENTS: FIREWORKS EXPENSE	.00	.00	9,000.00	9,000.00	.00
100-55-5537-342	SPEC EVENTS: RECOGNITION NIGHT	.00	105.13	4,300.00	4,194.87	2.44
TOTAL DEPARTMENT 5537		.00	105.13	14,600.00	14,494.87	.72
<u>DEPARTMENT 5538</u>						
100-55-5538-340	OUTDOOR SOCCER: OPERATNG EXPEN	.00	.00	8,200.00	8,200.00	.00
TOTAL DEPARTMENT 5538		.00	.00	8,200.00	8,200.00	.00
<u>DEPARTMENT 5540</u>						
100-55-5540-340	GOLF: OPERATING EXPENSES	.00	.00	6,000.00	6,000.00	.00
TOTAL DEPARTMENT 5540		.00	.00	6,000.00	6,000.00	.00
<u>DEPARTMENT 5550</u>						
100-55-5550-390	KAYAK/CANOE RENTAL EXPENSES	.00	.00	550.00	550.00	.00
TOTAL DEPARTMENT 5550		.00	.00	550.00	550.00	.00
<u>DEPARTMENT 5630</u>						
100-56-5630-150	PLANNER	.00	.00	.00	.00	.00
TOTAL DEPARTMENT 5630		.00	.00	.00	.00	.00
<u>DEPARTMENT 5640</u>						
100-56-5640-210	PROF CONSULTANT:PLAN REVIEW	.00	286.50	.00	(286.50)	.00
TOTAL DEPARTMENT 5640		.00	286.50	.00	(286.50)	.00
<u>DEPARTMENT 5735</u>						
100-57-5735-775	CAP OUTLAY: CREW MOWER UNIT	.00	.00	.00	.00	.00
TOTAL DEPARTMENT 5735		.00	.00	.00	.00	.00

VILLAGE OF SHOREWOOD HILLS
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2017

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT		% OF BUDGET
<u>CAPITAL OUTLAY: GEN'L GOVT</u>					
100-57-5751-800	CAP OUTLAY: COMPUTERS	.00	.00	.00	.00
100-57-5751-810	CAP OUTLAY: GEN ADM EQUIPMENT	.00	.00	.00	.00
100-57-5751-825	CAP OUTLAY: ADMIN DP SOFTWARE	.00	.00	1,500.00	1,500.00
100-57-5751-830	CAP OUTLAY:FD/EMS CAPITL EQUIP	.00	.00	.00	.00
100-57-5751-845	CAP OUTLAY:PAINT BURBANK RAIL	.00	.00	.00	.00
100-57-5751-850	CAP OUTLAY:DPW CAPITAL EQUIPMT	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: GEN'L GOVT	.00	.00	1,500.00	1,500.00
<u>CAPITAL OUTLAY: PUBLIC SAFETY</u>					
100-57-5752-811	CAP OUTLAY: PD COMMNCTNS EQPT	.00	.00	.00	.00
100-57-5752-813	CAP OUTLAY: PD VEHICLE REPL	.00	.00	.00	.00
100-57-5752-815	CAP OUTLAY: PD SAFETY EQPT	3,070.50	3,070.50	.00 (3,070.50)	.00
100-57-5752-817	CAP OUTLAY: PD EQUIPMENT	.00	.00	.00	.00
100-57-5752-821	CAP OUTLAY: FD COMMNCTNS EQPT	.00	.00	.00	.00
100-57-5752-822	CAP OUTLAY: FD OPERATING EQUIP	.00	.00	.00	.00
100-57-5752-825	CAP OUTLAY: FD SAFETY EQPT	.00	.00	.00	.00
100-57-5752-826	CAP OUTLAY: FD HOSE & APPLNCS	.00	.00	.00	.00
100-57-5752-828	CAP OUTLAY: FD VEHICLE REPLACE	.00	.00	.00	.00
100-57-5752-831	CAP OUTLAY: EMS COMMNCTN EQPT	.00	.00	.00	.00
100-57-5752-832	CAP OUTLAY: EMS OPERATING EQPT	.00	.00	.00	.00
	TOTAL CAPITAL OUTLAY: PUBLIC SAFETY	3,070.50	3,070.50	.00 (3,070.50)	.00
<hr/>					
100-59-5910-900	CONTINGENT ACCOUNT	.00	.00	.00	.00
	TOTAL DEPARTMENT 5910	.00	.00	.00	.00
<u>DEPARTMENT 5920</u>					
100-59-5920-900	DUE TO DEBT SERVICE	.00	31,578.25	772,327.00	740,748.75
	TOTAL DEPARTMENT 5920	.00	31,578.25	772,327.00	740,748.75
<hr/>					
	TOTAL FUND EXPENDITURES	169,577.84	546,793.49	3,663,903.00	3,117,109.51
	NET REVENUES OVER EXPENDITURES	(125,069.52)	(452,855.76)	.00	(6,687,074.78)

**Village of Shorewood Hills
Board of Trustees Meeting
Draft Minutes**

Monday, March 20, 2017 7:00 p.m.

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:00 p.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Fred Wade, Anne Readel, David Benforado and John Imes. Mark Lederer was excused; Felice Borisy-Rudin arrived later. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Police Chief Denny Pine and Village Clerk Cokie Albrecht. Approximately thirty visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none this evening.
6. **Board Matters**
 - A. **Payment of Bills** (agenda item taken out of order) Mr. Cote reviewed the bills and recommended their payment. Mr. Wade moved and Mr. Imes seconded a motion authorizing the payment of the end of February pre-paid bills in the amount of \$2,745,488.73 and \$149,474.27 for March Board bills, for a total of \$2,894,963.00. Motion passed unanimously. Mr. Cote was excused from the meeting at 7:03 p.m.

Ms. Borisy-Rudin arrived at 7:05 p.m.

5. **Appearances and Communications**
 - i) **Gary Brown—UW Madison Master Plan presentation** Mr. Brown, Director of UW Madison Department of Facilities Planning and Management, presented the draft UW Master Plan, a guide to future development on campus. He encouraged interested parties to review/comment on the Plan online at: masterplan.wisc.edu. The University updates the Plan every 10 years. This version, which has been two years in the making, is in the last stages of development—the UW is currently sharing draft final documents with stakeholder groups and will soon seek City of Madison zoning approvals. No development of the University Bay Fields is included in the draft Master Plan. That area is zoned “conservancy.” As such, changes to its current use would require separate approval by Madison through its conditional use permit process.
 - ii) **Persons interested in appointment to fill expected Board vacancy after the April Election** Mr. Sundquist explained that with the expected election of Mr. Benforado as Village President in the April 4, 2017 election, there will be a vacancy in his Trustee position. Persons interested in appointment to that seat were encouraged to contact the Village. Six residents responded. They are: Tad Pinkerton, 1212 Shorewood Boulevard; Jeremy Tunis, 2910 Columbia Road; Mark Staff, 3426 Lake Mendota Drive; David DeVito, 939 University Bay Drive; Donna Carnes, 3445 Crestwood Drive; and Amy Neeno-Eckwall, 3410 Circle Close. All of the potential candidates addressed the Board for a few minutes to introduce themselves. The Trustees will consider the appointment at the April Board meeting.
 - iii) **2017 Golf** Win Sager, who could not attend the meeting this evening, has volunteered to again oversee the Adult Golf Program. In his absence, Mr. Wade said Matt Hartman, golf pro at

Blackhawk Country Club, has indicated he would like to revise the program this year; further details are unknown at this time.

6. Board Matters

B. Consent Agenda (agenda item taken out of order)

i) Approval of the minutes of February 20, 2017 Board meeting

ii) Increase part time seasonal Public Works/Forestry hourly rate to \$12.00 per hour with \$1.00 per hour adjustment for each year returning, to a cap of \$16.00

iii) Special Event Street Use permits

a) Trot 4 Tots – Children’s Hospital, April 2, 2017

b) Poker 5k Run – UW Kinesiology Club, April 20, 2017

c) Bucky’s Race for Rehab – UW Physical Therapy Students, April 22, 2017

d) MOOvin 5K – Wisconsin Track Club, June 3, 2017

e) Make Music Madison – Karen Rebholz, June 21, 2017

Mr. Sundquist requested the removal of Item iii(e) and Mr. Wade requested the removal of the Board minutes from the Consent Agenda. Mr. Wade moved and Mr. Imes seconded a motion to approve the Consent Agenda without those items. Motion passed unanimously.

i) Approval of the minutes of the February 20, 2017 Board meeting The date of the meeting and a typographical error were corrected.

iii) Special Event Street Use permits

e) Make Music Madison – Karen Rebholz, June 21, 2017 Mr. Sundquist said this event will need to comply with the Village’s noise ordinance. It was noted that resident Beth Mastin-Kiefaber was one of the original organizers of the area-wide event a few years ago.

Mr. Benforado moved and Mr. Wade seconded a motion to approve the February 20, 2017 Board minutes, as amended, and the Make Music Madison Street Use Permit application. Motion passed unanimously.

C. Ordinances None were considered.

D. New Business Resolutions and Motions

iv) Resolution R-2017-3: Close the loophole that shifts property tax burden from commercial to residential property owners (agenda item taken out of order) Passage of this resolution is recommended by the League of Wisconsin Municipalities. Mr. Benforado moved and Ms. Readel seconded a motion to approve Resolution R-2017-3. Motion passed unanimously.

v) Consider issue of free roaming cats and possible ordinance changes Ms. Borisy-Rudin reviewed the history of recent changes to the ordinance pertaining to free roaming housecats. The Public Health and Safety Committee recommended that a public hearing on the issue be held at the Board level. Ms. Readel said the Parks Committee’s recommendations were: 1) treat free ranging cats with a private property approach—if they are on a neighbor’s property without his/her permission, they could be considered trespassing; 2) cats would not be allowed on public property; 3) more education about the impacts of free-roaming cats would be helpful; 4) if any “community cats” i.e., homeless cats, live in the Village, they should be removed. The Committee was split on whether free roaming housecats should be banned. After discussion, the Trustees agreed that information about the issue, including the Public Health and Safety and Park Committee meeting minutes, a recording of the March 1, 2017 Cat Forum discussion, and the letters/emails received, would be posted on the Village website. A public hearing will be held at the April 18, 2017 Board meeting.

5. Appearances and Communications

iv) Village Engineer Brian Berquist will present the Village’s Madison Area Municipal Stormwater Partnership permit report Mr. Berquist reviewed the biennial report—to be submitted to the DNR by the end of the month—describing the Village’s efforts to comply with the municipal stormwater permit. He said that despite Shorewood Hills’ several initiatives to

control runoff—including the installation of rain gardens and bio-retention basins, and the Village’s policy of limiting impervious surfaces when possible, when roads are reconstructed—it is difficult for the Village to meet the goal of reducing the discharge of suspended solids by 20%. It has been successful in a 16.7% reduction, which is acceptable to the DNR to date. The agency is aware that, unlike many other municipalities, the Village has little open space for the construction of retention ponds. The ditch along the railroad track on the south side of Purdue Street/the Pool, and the swale on the east side of University Bay Drive, are the Village’s most effective stormwater collection basins. Mr. Berquist said the Trustees may want to consider the purchase of a high efficiency vacuum street sweeper when the present one is replaced in three to four years. This equipment would be expensive—~\$200,000—but would be effective in picking up small particles that would wash to the watershed if left on the streets.

6. Board Matters

B. New Business Resolutions and Motions

i) Consider University Bay Drive traffic calming measures The Public Works Committee recommended the installation of several bump-outs on University Bay Drive from Colgate Road to Highland Avenue and the construction of a raised crosswalk at the southern entrance to the street. The measures are intended to slow traffic. Ms. Borisy-Rudin moved and Mr. Imes seconded a motion to ask Mr. Berquist to develop a bid document for the construction of the crosswalk and bump-outs recommended by the Public Works Committee. The improvements will be financed with funds from the Capital Budget. Motion passed unanimously.

ii) Consider awarding bid for storage building project Mr. Wade moved and Mr. Benforado seconded a motion approving the bid of McKee Associates, Inc. to build a cold storage building for the Village for \$529,200 with an allowance of up to 10% of the contract amount for contingencies. Motion passed unanimously.

iii) Resolution R-2017-3 authorizing the issuance and establishing parameters for the sale of not to exceed \$4,000,000 general obligation promissory notes Mr. Wade moved and Ms. Borisy-Rudin seconded a motion to approve the adoption of Resolution R-2017-3 authorizing the issuance of up to \$4,000,000 in general obligation promissory notes, and establishing parameters for the Village President and the Village Treasurer to decide on the dollar amount of notes to be offered. After discussion, the Trustees unanimously agreed to the revision of the motion to say up to \$4,100,000 would be borrowed. The motion passed as revised unanimously.

vii) Authorize \$1,000 payment to My Tree Guy LLC for Post Farm Park nature-based playground work The ad hoc Post Farm Park Playground Committee recommended the payment to show the Village’s appreciation for the materials and many hours of labor donated by Eon Dinauer, the owner of My Tree Guy, in the construction of the Post Farm Park playground. Ms. Readel moved and Mr. Wade seconded a motion to authorize the \$1,000 payment. Mr. Benforado moved and Mr. Imes seconded a motion to add to the original motion that the \$1,000 would be taken from the Village’s undesignated fund balance. That motion passed unanimously. The original motion, as revised, passed unanimously.

viii) Write off uncollectable ambulance accounts receivable Mr. Wade moved and Ms. Borisy-Rudin seconded a motion authorizing the write-off of uncollectible accounts receivable for ambulance service in the amount of \$92,099. Motion passed unanimously.

ix) Resolution R-2017-6 thanking Mark Sundquist for his years of service to the Village Mr. Benforado read the resolution aloud. Mr. Benforado moved and Mr. Wade seconded a motion to approve Resolution R-2017-6. Motion passed unanimously.

Recess at 9:44 p.m. to celebrate with Mr. Sundquist and his wife, Sarah, his presiding over his last Board meeting after ten years of service as Village President.

Mr. Benforado was excused at 9:55 p.m. Meeting reconvened at 10:05 p.m.

vi) Consider Resolution R-2017-5: Climate Change The Trustees suggested revisions to the resolution (see red-lined version attached). Mr. Imes moved and Ms. Readel seconded a motion to approve Resolution R-2017-5 as amended. Motion passed unanimously.

E. Appointments Mr. Sundquist appointed Jim Rogers to the Public Health and Safety Committee. He will replace Andy Stoltman who is stepping down.

7. Reports of Officials and Committees

A. Village President Mr. Sundquist asked the Trustees to keep in mind some of the things discussed in prior Procedures Orientations, including: respect for the Open Meeting Laws; diplomacy; a concentration on solutions; the use of incremental steps to effect change; and support for staff. He thanked the Board for the time spent with them.

B. Village Administrator Mr. Frantz thanked Mr. Sundquist for his service.

D. Personnel Committee The Committee will meet in April to consider the seasonal hires.

E. Finance Committee The members thanked Mr. Sundquist for his many years of service on the Committee. They discussed the anticipated borrowing.

F. Plan Commission The Plan Commission discussed the parking pads on Lake Mendota Drive.

J. Recreation Committee The Committee is considering policies to govern the use of the library space at the DPW Building.

The remaining Committee chairpersons had nothing further to report.

8. Adjourn Meeting adjourned at 10:36 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk

Intra - Office

M • E • M • O



to:	Board of Trustees Karl Frantz, Administrator
from:	David Sykes, Emergency Services Coordinator
re:	Food Carts
date:	April 11, 2017

'Let's Eat Out!' would like to provide food carts on Wednesday evenings again this summer. Attached are the typical street use permit and transient merchant permit applications.

'Let's Eat Out!' Director Christine Ameigh mentioned the organization has expanded to 30+ food vendors and expects a wider variety of carts available this summer. She is in the process of submitting to me cart operator information for background checks and copies of service base license, seller's permits and public health approvals.

I recommend approval of the street use permit and transient merchant permit pending the background checks to be performed by the Shorewood Hills Police Department prior to the first food cart night.



Village of Shorewood Hills Special Event Street Use Permit

Permit No.:
17-6

Event Information

Name of Event: Let's Eat Out! Event Organizer/Sponsor: Let's Eat Out!

Does this event cross jurisdictions into the City of Madison or University of Wisconsin? Yes No
If Yes, copies of the Emergency Action Plan submitted to the Madison Fire Department may be required.

Is Organizer/Sponsor a 501(c)3 non-profit agency? Yes No

If Yes, provide State of WI Tax Exempt Number: _____

Address: 410 Pawling St #2 City/State/Zip: Madison, WI 53704

Primary Contact: Christine Amegh Phone during day: 608-1030-4824

e-mail: Christine@lets eat out wi.org Phone during event: "

Secondary Contact: Jessica Wardenweiler Phone during day: 608-228-6658

e-mail: jessica@letseatoutwi.org Phone during event: "

Annual Event? Yes No Charitable Event? Yes No

If Yes, name of charity to receive donations: _____

Estimated Attendance: 200 (certificate of insurance and/or an Emergency Action Plan may be required)

Event Category

Run/Walk Festival Music/Concert Other: _____

Location Requested (indicate street(s) / park being used on attached map)

Street Name(s): Harvard Drive @ Heiden House; Shorewood Blvd @ Heiden Haus

Park Name(s): _____

Event Schedule

Date(s) of Event: 4/5/17-7/26/17 Rain Date(s): N/A

Event Start Date(s)/Time(s): 5:30 PM Set-Up Date(s)/Time for Event: _____

Event End Date(s)/Time(s): 7:30 PM Take-Down Time: _____
(beginning of take-down to street reopened)

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

Christine Amegh
Print Applicant's Name

[Signature]
Applicant's Signature

3/30/17
Date

Fee: \$ 300.00 Date Received: 3/30/17 Received by: DJS

Approved: SHPD: _____ DPW: _____ MFD: _____

Denial recommended by: _____ because _____

Submitted to Village Board on: _____ Approved Denied

Signed: _____
Village Clerk or Deputy Clerk

FOR OFFICIAL USE ONLY

Village of Shorewood Hills

810 Shorewood Boulevard

Madison, WI 53705-2115

(608) 267-2680

Transient Merchant Permit Application (Fee = \$150.00 Individual / \$500 Group)

1. Applicant: Ameigh Christine M Date of Birth: 1/26/81
Last First M.I.
 Residence Street Address: 410 Pawling St Apt 2 Telephone: 608-630-4824
 City: Madison State: WI Zip: 53704
 Driver's License Number: _____ State Issuing D.L.: WI
 Sex: F Height: 5'10" Weight: 200 Eye Color: Blue Hair Color: Multi

2. Name of Business or Employer: Let's Eat Out!
 Street Address: 410 Pawling St Apt 2 Telephone: 608-630-4824
 City: Madison State: WI Zip: 53704

3. Brief description or nature of business, activity, or goods to be sold:
food carts rotating, selling dinner

4. Date(s) and hours of the day you intend to do business in Shorewood Hills:
Wednesdays
530-730 pm
4/5/17 - 7/26/17

5. Names, addresses and phone of at least two Dane County property owners who can certify to your good character and business responsibility:

Name:	Address:	Telephone:
Meghan Blake Horst	30 W. Mifflin St 5 th floor	608-261-9171
Sarah Karlan	4909 E. Buckeye Rd	608-221-1528

6. List all residences in the past five years:

Date (from / to):	Street Address:	City, State, Zip
9/1/14 to Current	410 Pawling St #2	Madison, WI 53704
2/1/12 to 9/1/14	403 Miller Ave	Madison WI 53704
to		

7. Have you ever been convicted of the following violations? If so, list details below:

Felonies

No

Yes

Misdemeanors (past five years)

No

Yes

Traffic or Local Ordinance Offenses (past five years)

No

Yes

Date:	Location:	Offense:	Disposition:

8. List three cities/towns/villages where you have conducted similar business:

1. Madison	2. Monona	3. Verona
------------	-----------	-----------

9. Applicant will present the following items to the Village Clerk for examination:

Driver's License / Photo ID

State Certification of Examination and Approval from the Sealer of Weights and Measures (when applicant's business requires weighing and measuring devices)

Other: _____

10. Description of vehicle(s) involved in sale or solicitations:

Make:	Model:	Year:	Color:
Honda	Pilot	2005	Gold
Chrysler	Town & Country	2006	Silver

11. I, Christine Ameigh, applicant for the Transient Merchant Permit under Section 17.05 of the Shorewood Hills Municipal Code, hereby appoint _____, Village Clerk of the Village of Shorewood Hills, my agent to accept service and process in any civil action brought against me arising out of any sale, service performed, or solicitation activities be me in the event that I cannot, after reasonable effort, be served personally.

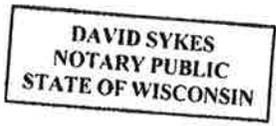
I have read Section 17.05 of the Shorewood Hills Municipal Code and fully understand the prohibitive practices relating to my license application and agree to comply with those requirements.

Having been duly sworn on oath, say that I am the person who made and signed the foregoing application for a Transient Merchant Permit, and that all statements made by me are true.

Subscribed and sworn to me this 30th day of March, 20 17, in Dane County, Wisconsin.

Notary Public: David Sykes
My Commission Expires: 11/30/2021

[Signature]
Applicant's Signature



FOR OFFICIAL USE ONLY

Fee Collected \$ 500.00 Received by DTS Date 3/30/17
Investigation finds no reason why this Permit should not be granted
Investigator cannot recommend this application for the reasons contained in the attached report.
Case No. _____ Investigator's Signature _____ Date _____

Presented to the Village Board on _____, 20_____
Action: _____ Approved _____ Approved with conditions: _____
_____ Disapproved
License expires on _____
Village Clerk Signature _____



Village of Shorewood Hills Neighborhood Block Party Permit

Application Fee: \$10.00

Permit No.:
17-7

Event Organizer Information:

Name of Group: Crestwood Area Contact Name: Paula Hogan
 Address: 3417 Crestwood Dr. City/State/Zip: Madison, WI 53705
 Home Phone: 608-233-3282 Cell Phone: 608-~~233~~ 444-4603
 E-mail: pzhogan@gmail.com

Event Information:

Name of Event: Block Party
 Describe Event: Block Party from 4:00pm - 8:00pm
 Individual(s) in Charge of Event (must be present during entire event) / Phone # (cell # preferred):
Paula Hogan 1608-444-4603

Location Requested (indicate street(s) being used below and on attached map):

3400 Block of Crestwood Dr.

Date of Event: June 4th Rain Date (if applicable): none
 Time of Event: Set-up: 3:30 Estimated Attendance: 25
 Event Starts: 4:00
 Event Ends: 7:30 Barricades or Cones Needed? Yes No
 Take-down: 8:00

Have the nearby residents been advised of this event? Yes No
 Is there a plan to clean up the area after the event? Yes No

This permit is subject to all ordinances, statutes and laws appropriate in addition to all rules and regulations detailed in this permit application instructions and guidelines. The person/group named in this application will be responsible for the conduct of the group and for the condition of the reserved area. This permit is subject to all Municipal Ordinances as defined by the Village of Shorewood Hills. The applicant has attached all of the appropriate permit applications for this event.

PAULA HOGAN Paula Hogan April 12, 2017
 Print Applicant's Name Applicant's Signature Date

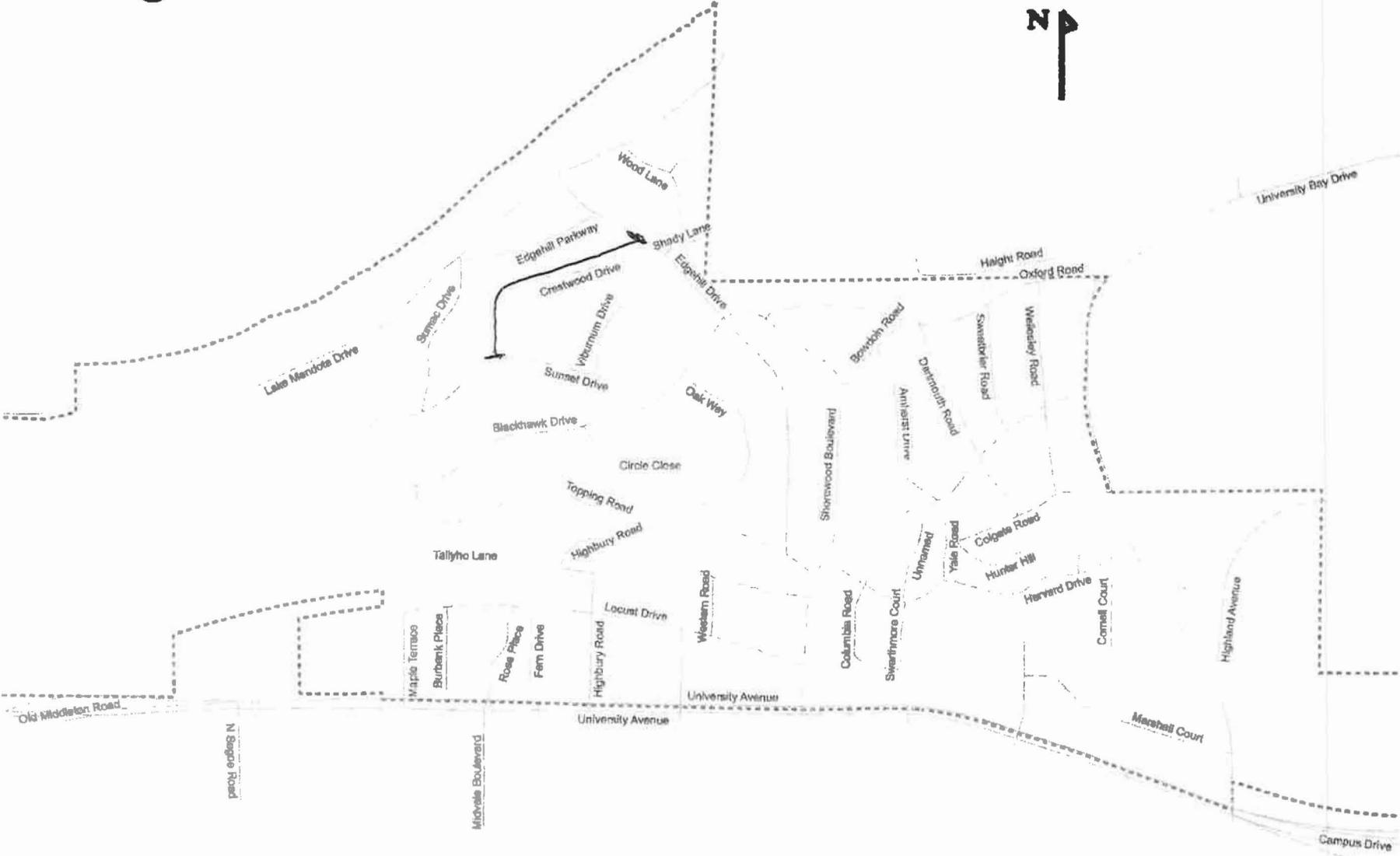
PAID

CK. NO. 2978
DATE 4/12/17

Approved: SHPD: DP 4-13/2017 DPW: JBM MFD: ok per MFD
 Denial recommended by: _____ because _____
 Submitted to Village Board on: _____ Approved Denied
 Signed: _____
 Village Clerk or Deputy Clerk **FOR OFFICIAL USE ONLY**

Print Form

Village of Shorewood Hills



**Village of Shorewood
Hills**

Memo

To: Karl Frantz
From: John Mitmoen
cc:
Date: 4/12/2017
Re: Summer Hires

We recommend to hire the following three individuals for summer employment.

Sean Kelly \$12.00/hour

Tucker Sanborn-Faris \$12.00/ hour

Jack Corbett \$13.00/ hour (returning hire)

MEMO TO: Karl Frantz
FROM: Corey George, Village Forester
DATE: April 13, 2017

SUBJECT: Forestry and Parks Seasonal Staff

Please consider the following recommendations for our 2017 Forestry and Parks seasonal staff:

Position	Name	\$/hour	Hrs/week
Forestry and Parks Assistant	Wyatt Oldham	\$13.00	40 (May 22 -August 18)
Forestry and Parks Assistant	Michael Padrutt	\$12.00	40 (May 22 -August 18)
Forestry and Parks Assistant	Kelsey Seibel	\$13.00	20 (May 15 - June 30)

Wyatt Oldham worked for us in 2015 and would like to return for the summer of 2017. Wyatt is going to school at UW-Stevens Point and majoring in Urban Forestry.

Michael Padrutt is also studying at UW-Stevens Point and pursuing a degree in Urban Forestry. This will be Michael's first year with the Village, but he has significant landscaping experience.

Kelsey Seibel worked with us last summer and would like to return this year as a part-time employee. She is able to work mornings in May and June before she goes to study abroad.

Thank you,

Corey George, Village Forester

Land Rec

Position	No.	Name	Open House 5/7	Training tbd	Session 1 6/12-7/7	Session 2 7/10-8/4	Hourly Pay
CIT	1	Ryan Buencamino				x	\$8.25
CIT	2	Sawyer Bussey			x	x	\$8.25
CIT	3	Molly Dorr				x	\$8.25
CIT	4	Elizabeth Hanson			x	x	\$8.25
CIT	5	Ian Hedican			x		\$8.25
CIT	6	Eran Sherman			x		\$8.25
COUNSELOR	1	William Barford				x	\$9.50
COUNSELOR	2	Adam Buencamino				x	\$9.75
COUNSELOR	3	Erik Buinevicius			x	x	\$9.75
COUNSELOR	4	Isabella Bussey			x	x	\$9.75
COUNSELOR	5	Paul Cranley			x	x	\$9.50
COUNSELOR	6	Henry Degen			x	x	\$9.75
COUNSELOR	7	Aviv Goldman			x	x	\$9.75
COUNSELOR	8	Anna Grutzner			x	x	\$9.75
COUNSELOR	9	Schuyler Hedican			x	x	\$9.75
COUNSELOR	10	Cole Kiernan			x	x	\$9.75
COUNSELOR	11	Benjamin Matthew			x	x	\$9.50
COUNSELOR	12	Stella Rumble			x	x	\$9.50
DIRECTOR	1	Henry Goldenberg			x	x	\$12.00
DIRECTOR	2	Genevieve Redsten			x	x	\$11.50

Four Corners

Director-in-Training (\$11.50/hour)

Jens Shager

Counselors (\$9.50/hour)

Isabella Bussey

Anna Grutzner

Henry Goldenberg

Katrina Mork-Barrett

Natalie Whitehead

Counselors-In-Training (\$8.25/hour)

Stella Rumble

Paul Cranley

Molly Dorr

Ronan Doyle

2017 Shorewood Hills Pool Staff

Last	First	Position 1	Wage 1	Position 2	Wage 2	Position 3	Wage 3
Bauch	Pat	Assistant Pool Manager	\$14.50				
Ellmaker	Amanda	Assistant Pool Manager	\$13.00	Adminstrative Coordinator	\$1,875.00		
Kennedy	Julia	Assistant Pool Manager	\$12.00				
Lawson	Nicole	Head Guard	\$12.00	Guard/Instructor	\$9.50	Head Swim Coach	\$3,750.00
Carbon	Chris	"Facility Consultant"/Asst. Pool Manag	\$7,515.00				

Total: 4 Asst. Managers, 1 Head Guard

Last	First	Position 1	Wage 1	Position 2	Wage 2	Position 3	Wage 3
Anagnostopolous	Alexandra	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Berge	Amaya	Checker/Concessions	\$7.50	Guard Certified Lesson Assistar	\$8.25		
Berridge	Graham	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
DeAngeles	Alexandra	Checker/Concessions	\$7.50	Lesson Assistant	\$7.50		
Doyle	Ronan	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Fehr	Noah	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Gartner	Olivia	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
George	Chris	Checker/Concessions	\$7.50	Guard Certified Lesson Assistar	\$8.25		
Ghandhi	Alex	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Gotzler	Ella	Checker/Concessions	\$7.50	Guard Certified Lesson Assistar	\$8.25		
Henner Ulanski	Taylor	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Jaye	Tatum	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Jordahl	Ella	Checker/Concessions	\$7.50	Guard Certified Lesson Assistar	\$8.25		
Klodd	Alexa	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Lemmenes	Alexander	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Link	Phoebe	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Maas	Diederik	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Maas	Lucie	Checker/Concessions	\$7.50	Lesson Assistant	\$7.50		
May	Chris	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Messner	Molly	Checker/Concessions	\$7.50	Guard Certified Lesson Assistar	\$8.25		
Mickelson	Leah	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Miller	Henry	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Moran	Lauren	Checker/Concessions	\$7.50	Lesson Assistant	\$7.50		
Morgan	Maggie	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Purtell	Mitchell	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Reynolds	Garrett	Checker/Concessions	\$7.50	Lesson Assistant	\$7.50		
Sheehan	Dane	Checker/Concessions	\$7.50	Guard Certified Lesson Assistar	\$8.25		
Vander Ark	Julia	Checker/Concessions	\$7.25	Lesson Assistant	\$7.25		
Weiss	Jaden	Checker/Concessions	\$7.50	Lesson Assistant	\$7.50		

Total: 29 Checker/Concessions

Last	First	Position 1	Wage 1	Position 2	Wage 2	Position 3	Wage 3
Bogen	Elizabeth	Checker/Concessions	\$7.75	Part-time Guard/Instructor	\$8.25		
Cranley	Owen	Checker/Concessions	\$7.75	Part-time Guard/Instructor	\$8.25		
Lemmenes	Aris	Checker/Concessions	\$7.75	Part-time Guard/Instructor	\$8.25		
McAuliffe- Schroeder	Maya	Checker/Concessions	\$7.50	Part-time Guard/Instructor	\$8.50		
Nettum	Signe	Checker/Concessions	\$7.50	Part-time Guard/Instructor	\$8.50		
Quattrucci	Izzy	Checker/Concessions	\$7.50	Part-time Guard/Instructor	\$8.50		

Total: 6 Checker/Concessions/Part-time guards

2017 Shorewood Hills Pool Staff

Last	First	Position 1	Wage 1	Position 2	Wage 2	Position 3	Wage 3
Altaweel	Lauren	Guard/Instructor	\$9.75	Assistant Swim Coach	\$2,875.00		
Altaweel	William	Guard/Instructor	\$9.00	Assistant Swim Coach	\$1,975.00		
Alwari	Yacoub	Guard/Instructor	\$8.25				
Anders	Grace	Guard/Instructor	\$8.25				
Boller	Emma	Guard/Instructor	\$8.50				
Cardwell	Katie	Guard/Instructor	\$9.00	Assistant Swim Coach	\$1,975.00		
Ghandhi	Nora	Guard/Instructor	\$8.50				
Jarrard	William	Guard/Instructor	\$9.00	Little Sharks Coach	\$11.00		
Jarrard	Caitlin	Guard/Instructor	\$9.50				
Jaye	Anna	Guard/Instructor	\$9.00				
Jorgensen	Mitchell	Guard/Instructor	\$8.50				
Lambert	Katherine	Guard/Instructor	\$8.25	Assistant Swim Coach	\$1,975.00		
Lawson	Alicia	Guard/Instructor	\$9.00	Little Sharks Coach	\$11.00		
Lederer	Emma	Guard/Instructor	\$8.25	Assistant Swim Coach	\$1,975.00		
Link	Grace	Guard/Instructor	\$8.50				
Melnick	Noah	Guard/Instructor	\$9.00	Little Sharks Coach	\$11.00		
Mickelson	Emma	Guard/Instructor	\$9.00	Dive Coach	\$1,075.00		
Miskowski	Samuel	Guard/Instructor	\$9.50				
O'Donnell-Mache	Jack	Guard/Instructor	\$8.50				
Ohnesorge	Max	Guard/Instructor	\$8.50				
Raichle	Emmet	Guard/Instructor	\$8.50				
Ralphe	Riley	Guard/Instructor	\$8.50				
Schneider	Jenna	Guard/Instructor	\$8.50				
Sullivan	Maddy	Guard/Instructor	\$9.00				
Tracy	Emma	Guard/Instructor	\$9.00	Little Sharks Coach	\$11.00	Water Ballet Instructor	\$850.00
Viren	Solveig	Guard/Instructor	\$8.50				

Total: 26 Guard/Instructors

Educational Forum on Cats (Impacts and Regulations)
Joint Meeting of the Parks & Public Health and Safety Committees
Village of Shorewood Hills

Wednesday, March 1, 2017
Village Hall - 810 Shorewood Boulevard

I. Meeting called to order at 7:00 pm by Karl Franz.

Parks Committee Roll Call: Members present: Kathie Brock, Sue Denholm, Roma Lenehan, Nancy Heiden, David Boutwell and Anne Readel.

Public Health and Safety Committee Roll Call: Members present: Felice Borisy-Rudin, Mark Lederer, Tim Crisp, and Josh Sotos.

Others present: Approximately 50 residents attended the event, including Board members Fred Wade, Mark Sundquist, Dave Benforado, and John Imes.

II. Summary

The educational session was led by the following panel of four well-known experts on the issue of free-roaming cats (in order of presentation):

- Dr. Bryan Lenz, Director of Bird City Wisconsin
- Dr. Stanley Temple, Emeritus Professor at University of Wisconsin-Madison
- Dr. Sandra Sawchuk, Faculty at University of Wisconsin Veterinary Care
- Dr. Susan Krebsbach, Veterinarian and Founder of Dane County Friends of Ferals

Each panelist spoke for approximately 20-30 minutes. The four panelists provided information on the impacts of pet cats¹ on wildlife, human health, and cat health. Dr. Krebsbach provided some additional information on issues specific to community cats. Drs. Lentz, Temple, and Sawchuk general felt that the best course of action for wildlife, human health, and cat health is to keep pet cats indoors, or only allow pet cats outdoors if under owner control (i.e., if the cats are on a leash, confined to a cat patio or cage, or otherwise restricted to the owner's yard). Dr. Krebsbach noted that she keeps her own cats indoors with access to a fenced-in yard and believes that there are good reasons to keep pet cats indoors. However, she also felt that whether to allow cats outdoors is a personal choice. She believes education is key as ordinances are difficult to enforce or regulate.

III. Evidence Presented

1. **The Village's Current Ordinance.** The Village's current ordinance allows a pet cat to free roam as long as it wears a bell. Drs. Lentz and Temple noted that domestic cats are one of the only domestic animals that current society allows to free-range with few restrictions. For example, Dr. Temple noted that most societies have restricted the ability of dogs (and other domestic species) to free-range. It was raised during the session that the Village is one of the only communities in the surrounding area that allows cats to free-range.

¹ Dr. Krebsbach defined "pet cats" to mean cats have an identifiable owner and home setting. She defined "community cats" to mean cats that may or may not have a caregiver (such as a barn cat) but do not typically have a home setting. The other panelists appeared to accept these definition for the purposes of the session.

Dr. Lentz also noted that while the ordinance allows cats to free-range, it also prohibits cats from depositing feces in another person's yard. Dr. Lentz stated that these provisions are contradictory since free-roaming pet cats will deposit feces in another person's yard. Dr. Lentz further indicated that cats could be considered a public nuisance under the ordinance since free-roaming pet cats can kill wildlife in and spread diseases to a neighbor's yard.

Dr. Temple suggested the following test for creating an ordinance to deal with free-ranging cat issue: (1) will what you're doing reduce the free-ranging cat population; (2) will it avoid causing ecological harm to native wildlife; and (3) will most people feel the solution is reasonable. He does not believe that our current ordinance meets at least points 1 and 2. Dr. Temple stated that he vigorously supports solutions that support this test. If current cat owners elected to keep their cats indoors, it could eliminate 1/3 or more of all free-ranging cats.

Dr. Krebsbach stated that although there are health and environmental issues associated with allowing pet cats outdoors, she believes it is a personal choice. She also stressed that the issue really comes down to education since ordinances are difficult to regulate. She would rather have people making more educated choices. For example, if you're going to let cats out, don't let them out during the morning and early evening (increased predation risks to cat and birds). Don't let them out during bird migration time periods. She also noted that there are collars that owners can make cats wear to reduce bird predation.

2. Many Major Animal-Focused Organizations Recommend Keeping Cats Indoors. Dr. Lentz reported that virtually all conservation organizations are against allowing cats outdoors. Further, PETA, the Humane Society, and AVMA are all against allowing cats outdoors.

3. Impacts of Free-Roaming Cats on Wildlife

- a. Wildlife Conservation. Cats are an invasive and exotic species. Dr. Lentz defined invasive species as a "plant or animal whose movement is assisted by humans, is nonnative to a particular region, and spreads widely in its new environment causing damage to the native species in the ecosystems they invade."

Dr. Temple indicated that the problems with free-ranging cats are well-documented. In particular, much research has been conducted on the impacts of cats on wildlife. Some of this research was conducted by Dr. Temple in Wisconsin (discussed in more detail below). Dr. Temple reported that a recent study identified domestic cats as the exotic mammal that has caused the most damage to wildlife species that are currently threatened with extinction, or have already gone extinct. In particular, cats have been responsible for numerous species extinctions on islands. Overall, Dr. Temple and Dr. Lentz stated that free-ranging cats are a major issue in conservation biology of wildlife.

- b. Predators. According to Dr. Temple's research, there are at least 1.4 million free-ranging cats in rural Wisconsin (which includes both pet cats and community cats). In some areas, cat densities were higher than the combined densities of other predator animals. Cats are the major predator in rural Wisconsin. Dr. Krebsbach noted that there is a negative correlation between the number of free ranging cats and other predators.

Dr. Temple noted, in response to a resident's question, that there is a difference between the rates of predation between native predators and cats. Pet cats are a subsidized predators (they are fed by humans). Native predators are not subsidized; they have a very tight relationship with prey. When prey declines, native predators move out of the area. This is not the same with pet cats. As a result, pet cats have a disproportionate

impact on prey in an area. Even if there are only a few prey animals in an area, they could be killed by cats.

- c. Birds. Dr. Lentz reported that cats are the primary drivers of bird declines, aside from habitat loss and climate change. Dr. Temple and Dr. Lentz noted that studies have reported that approximately 9-10% of the bird population is killed by cats each year.² These cats prey upon a wide range of species, including songbirds and ducks. Dr. Temple's research found no difference in the average number of birds killed by cats each year between free-roaming pet cats and community cats, even if cats were being fed. Thus, "even well-fed cats kill wildlife." Drs. Lentz and Temple both concluded that cats can have a strong impact on bird populations.

Dr. Krebsbach noted that habitat loss and climate change are the main drivers of bird declines. She noted that while that it does not mean that we shouldn't do something about cats, we need to understand the causes from habitat loss.

One resident was concerned that we were focusing too much on cats when habitat loss and climate change were the larger drivers of bird declines. Dr. Lentz noted that even if one disease kills more people than another, it doesn't mean that we shouldn't be trying to reduce deaths from both diseases. Dr. Temple noted that bird loss from cats is something that, as a Village, we can directly influence, unlike the large scale issues of habitat loss. Likewise, even though native predators kill wildlife, free-ranging cats are directly related to human decisions. We don't have the ability to make decisions where native hawks fly, but we can decide about cats.

- d. Mammals. Dr. Lentz indicated that cats predate an estimated 12 billion mammals a year. Cats can also transmit diseases to other wildlife, such as leukemia, feline immunodeficiency virus, feline distemper, rabies, and toxoplasmosis. Dr. Temple told a personal story about a bobcat family that made a den close to his Baraboo home. The bobcat babies all died from distemper. The babies likely contracted distemper from the cats the mother was killing and feeding to her babies. Dr. Temple also reported that seals in the United States have died from toxoplasmosis transmitted by cats.
- e. Birds and Mammals in the Village. Using published estimates of the number of birds and mammals killed by cats each year in the United States, Dr. Lentz estimated that cats in the Village kill 3502.5 birds and 6395.6 mammals per year. For this calculation, Dr. Lentz estimated that there were 430.1 cats in the Village, based on the Village population size and the average number of cats per household in the United States.
- f. Bells. Studies have shown that cats wearing bells kill wildlife at the same rate, or a slightly reduced rate, as cats without bells. Drs. Lentz and Temple agreed that the slight reduction in predation rates in a few studies were not adequate to protect wildlife from cat predation. The panel did appear to agree that there may be other collar devices available that can more significantly reduce cat predation rates. For example, brightly colored collars, like those found at <https://www.birdsbesafe.com/>, may reduce bird predation rates by providing a brightly colored pattern that can help birds identify cats. Other bib-like

² Dr. Lentz reported that one study estimated that 2.4 billion birds are killed per year in the US by cats. There are 20 billion birds each year in the US. Further, Dr. Temple reported the results of his own Wisconsin-based study where he found that free-ranging cats killed average of at least 5.6 birds per cat per year. There was no difference in indoor/outdoor house cats and outdoor cats, even if they were fed. These cats kill at least 7.8 million birds per year (1.4 million cats x 5.6 birds per cat per year).

devices, similar to those shown on this website, <https://catgoods.com//>, can also help to reduce bird predation rates if worn by cats.

4. Impacts of Free-Roaming on Pet Cat Health

- a. Lower Life Expectancy. Allowing pet cats to free-roam can reduce their life expectancy. Dr. Sawchuk reported that indoor cats live an average of 12-20 years and that indoor/outdoor cats live 2-3 years less. Dr. Temple further reported that free-roaming pet cats in his Wisconsin study experienced higher rates of mortality than indoor cats.
- b. Greater Risk of Infectious Diseases. Free-roaming cats are at a greater risk of contracting diseases, including zoonotic diseases, which can be transmitted from cats to people or wildlife. Dr. Sawchuk reported that cats that free-roaming cats can contract upper respiratory infections. For example, 2.3% of cats are positive for Feline Leukimia Virus (FIV). FIV can cause cancer and there is no cure. FIV is also transmitted through contact with other that are carrying this disease. She indicated that owners that allow their pet cats to free-roam are putting their cat, and possibly other neighbor cats, at risk. Dr. Krebsbach noted that many of the infectious diseases we worry about with cats, such as FIV, are found at comparable levels in pet and feral cats.
- c. Contact with Poisons. Dr. Sawchuck reported that free-roaming cats can come into contact with poisons. For example, permethrin is a pesticide that can be applied to lawns and is a serious toxin for cats. The leaves, flowers, and pollen of asiatic lilies are also toxic to cats. Asiatic lilies are common in gardens and cats can ingest poisonous pollen from these plants, even if they just brush against them, get pollen on their fur, and then groom themselves.
- d. Other Risks. Dr. Sawchuk reported that outdoor cats can get lost, and are at risk from other predators, such as owls, dogs, and coyotes, which can all prey on cats. Dr. Sawchuk also reported that she regularly has cat patients that come in with frostbite and lose body parts from being outside in extreme weather. Cats can become trapped in garages/buildings, and that humans sometimes hurt or kill cats.

5. Impacts of Free-Roaming Cats on Human Health

Dr. Sawchuk provided the most intensive overview of the various diseases that humans can contract from cats. Other panelists also noted various human health concerns from free-roaming pet cats, primarily toxoplasmosis and rabies.

- a. Toxoplasmosis: Cats are the only animal that can shed the organism into the environment. Once shed, they are in the environment and they are very resistant (survive heat, cold, drought, etc). People can become infected by toxoplasmosis from undercooked meat (grazing animals are ingesting it from soil), gardening in soil (where it was also deposited), or touching cat feces. The CDC identifies it as the second leading cause of death from food borne illnesses. Approximately 25% of US population are infected. If a woman becomes infected while pregnant, toxoplasmosis can cause abortion or birth defects. If a person becomes immunocompromised (HIV, chemotherapy, immunosuppressant drugs), toxoplasmosis can become active and a huge problem for such people. Dr. Sawchuck said that this is one of the main reasons she wants to see cats indoors – safety of humans.
- b. Roundworms. Roundworms (or their eggs) are extremely hard to remove from the environment. Approximately 25% of cats are positive for roundworms. People cannot realistically get rid of them once the soil is contaminated. If you have cats roaming the

neighborhood and defecating, it can cause a big risk to children. In particular, there is an ocular risk to children – roundworms are one of the leading causes of blindness in young children. Roundworms can also migrate to various organs in the body and the brain.

- c. Hookworms. Hookworms are not prevalent here (more in the south) but we do see it occasionally. Humans can become infected by hookworms if they walk through an area that is contaminated. It can be very painful and may result in several weeks of having larvae migrating under your skin. In children, it can migrate to the gut and cause horrible gastrointestinal disease.
- d. Tapeworms. Cats can ingest tapeworms when eating other animals. There is one variety of tapeworm that cats can carry in this area. The eggs cannot be seen but are immediately effective. If ingested by people, tapeworms can cause a disease that is almost always fatal. The CDC is getting involved with this issue; it says that if you have cats or dogs eating prey, they should be dewormed quarterly for tapeworms.
- e. Ringworm. Ringworms are a fungus that can be transmitted from cats to people. Outdoors cats come in greater contact with the spores.
- f. Rabies. Rabies is rare but still a concern. There have only been two cases in Wisconsin of cats transmitting rabies. However, if a person becomes infected, and not treated, it is a fatal disease. Dr. Lentz noted that more rabies cases arise from transmission from cats than from dogs. Dr. Krebsbach noted that raccoons, skunks, and bats are more likely to carry rabies than cats. She further noted that feral cats often don't come close enough to bite humans. It was noted that in order to license your pet cat in the Village, you need to show proof of rabies vaccination. However, Karl noted that very few people license their cats in the Village.
- g. Fleas and ticks. Once fleas get into your house, they are hard to get rid of. They can also transmit tapeworms to people. Dr. Sawchuk also noted that the Lonestar tick is hitting Wisconsin and it transmits a disease that is fatal to cats. If you have an indoor/outdoor cat, you should be giving them anti-tick medications.
- h. Criticism from residents. There was some criticism from a resident that rates of infection/illness were not provided for all of the above diseases. That resident stated that such information is necessary to assess the risks from allowing pet cats to free-roam. The panelists did note that 100% of toxoplasmosis cases are linked to cats. Dr. Sawchuk further stated that even if risks are low for some diseases, the damage of infection can be high (such as blindness in children).

Some residents noted that other animals, such as chipmunks birds, and dogs can also bring infectious diseases into the Village, such as rabies, bird flu, and parasites. Dr. Sawchuk noted that it is much more likely for a person to get sick from their cat than a chipmunk. We are in much closer contact with our pet cats, in some cases, we may even share a pillow with them. She also noted that dogs can spread diseases from feces and urine, which is one of the reasons why we require owners to pick up dog feces.

6. **Additional Resident Concerns Not Addressed Above**

- a. Welfare concerns about keeping cats indoors. All of the experts noted that there are many methods available for cats to enjoy the outdoors without all the issues discussed above. Dr. Temple noted that he puts his cats in a cat enclosure (i.e., "catios") to give it outdoor time. Dr. Krebsbach noted that she allows her pet cats to go outside, but only in

her fenced-in backyard. Dr. Sawchuk noted that many outdoor cats can be transitioned into indoor cats if given enrichment indoors (bird feeders that they can watch, play time, cat trees, etc.).

Dr. Lentz said that the argument that “my cat is happier outdoors” applies to a lot of animals, such as dogs, who would probably rather be running around outside but we don’t allow due to a variety of public health reasons.

Dr. Krebsbach noted that there are many ways to confine cats while allowing them outdoor access. For example, cat fencing can be used to keep them in the backyard. Screened in cat porch or cat tents are also available. Pet strollers can also be used. Some cats can also be trained to walk on a leash or harness. She noted that there are good reasons to keep them indoors, but that she believes it is a personal choice that is very hard to regulate.

- b. Outdoor cats keep the rodent population down. It was noted that cats do kill a lot of mammals. However, Dr. Lentz noted that in terms of solutions for dealing with rodent problems, the UW Extension identifies free ranging cats as low on the list. However, as numerous residents noted, some of the other alternatives, such as poisons, may have their own issues.

7. Issues Specific to Community Cats

- a. Dr. Krebsbach believes that community cats need to be handled differently than pet cats. The solution that she advocates is TNR (trap, neuter, return). Community cats are trapped, brought into clinic, vaccinated and neutered. Cats are then returned to their original location. The process is intended to halt reproduction without causing harm, eliminate reproduction, reduce population size through natural attrition. She believes this method improves cats’ welfare, decreases nuisance behaviors (fighting, urinating), and is the only scientifically proven way to decrease cat populations. She also noted some unintended consequences of removing free-roaming cats, such as an overpopulation of rodents. Additionally, it may create a “vacuum effect” in which more cats actually move into the area.
- b. Drs. Temple, Lentz, and Sawchuk noted that they were told that they were asked to talk about pet cats, not community cats. Each noted that they had some disagreement with Dr. Krebsbach’s recommendations for TNR, and whether a vacuum effect was created, but these areas of disagreement were not explored in any detail due to time constraints.
- c. There appear to be some community cats that live in the Village, although it is not clear how many. It was noted that the Village ordinance may not allow trapping of cats.

Adjourned at 9:38

Parks Committee Cat Recommendations

The Parks Committee discussed the issue of free roaming cats in the Village. The attached “Concerns and Potential Options” document was shared with Committee members.

The Committee unanimously recommends the following to the Board:

1. If pet cats are allowed to free-roam in some capacity, the ordinance needs to be revised to provide a property owner recourse for dealing with cats that come onto their property. In other words, cats that venture onto another person’s private property without that property owner’s consent will be considered a nuisance animal. The Committee thought that a fine-based approach might work.
2. Cats should not be allowed on public property, such as our parks and gardens. The Committee felt that focus should be on high priority public spaces, such as school yards and parks where children play with balls, in sandboxes, or on the ground.
3. Cat should have to wear collars if they are free-roaming but the bell requirement should be removed as bells don’t work.
4. Greater enforcement of the licensing requirement for cats is needed. This is the only way the Village can ensure that cats that go outside have been vaccinated for rabies.
5. Only owned and registered cats should be allowed in the Village. There should be a mechanism for dealing with “community cats.” If “community cats” are trapped in the Village, they should not be-released in the Village (no Trap-Neuter-Return program).
6. Education is key. We should increase our education efforts on the risks of allowing cats to free-roam and the use of anti-predation collars and bibs to reduce bird predation by cats.

The Parks Committee was unable to reach resolution on the following issues:

1. **Ban on free roaming pet cats.** Some Committee members did not support a full ban on free roaming cats because they thought it was unenforceable and they do not like having unenforceable rules. Some Committee members supported a ban because they thought it was in the best interest of pet cats, wildlife, and human health.
2. **Banning free roaming pet cats, but with grandfathering.** The individuals that supported a ban felt that grandfathering would be reasonable. Those individuals felt that pet cats that currently free roam could be allowed to continue to do so, *but only if* they wore an anti-predation collar or bib to help reduce predation on wildlife.
3. **Anti-predation collars and bibs.** The Committee was split on whether to require that all free-roaming pet cats wear anti-predation collars or bibs. These devices have been shown to reduce bird predation (unlike bells) and they could be used to help identify cats that are registered. However, some Committee members felt that people wouldn’t use them and that cats would remove the devices/collars. There was also a concern that cats might not be able to defend themselves against other predators with a bib.

[Section 17.06 with the redline changes approved on September 19, 2016]

17.06 Licensing of Dogs and Cats; Regulation of Animals.

- (1) **Authority.** This Chapter is adopted under the authority granted by Wis. Stats. §29.415, §61.34(5), and §95.21 and Chapters 172, 173, 174, and 951.
- (2) **Intent and Purposes.** The intent and purposes of this section are to regulate and restrict the keeping of all animals and to promote and protect the comfort, health, safety, and general welfare of the people.
- (3) **Interpretation.**
 - (a) In their interpretation and application, the provisions of this section shall be held to be minimum requirements and shall be liberally construed in favor of the Village and shall not be construed to be a limitation or repeal of any other power now possessed by the Village.
 - (b) The Village does not guarantee, warrant, or represent that only those animals that have not received rabies vaccinations will be subject to rabies. There shall be no liability on the part of the Village Board, its agencies, or employees for any rabies infections that may occur as a result of reliance on and conformance to this section.
- (4) **Definitions.** In this section the following terms have the following meanings, unless the context or subject matter otherwise require:
 - (a) *Animal* means mammals, reptiles, and birds.
 - (b) *At large* means to be off the premises of the owner and not under the control of some person either by leash or otherwise.
 - (c) *Cat* is feline, regardless of age or sex.
 - (d) *Chicken* means the common domestic fowl of the subspecies *Gallus gallus domesticus*. Chicken does not include other birds or domestic fowl such as ducks, geese, or turkeys.
 - (e) *Dog* is canine, regardless of age or sex.
 - (f) *Family* is one or more persons residing at one address.
 - (g) *Kennel* is any commercial establishment wherein or whereon animals are kept for the purpose of breeding, sale, or sporting purposes.
 - (h) *Live box-type traps* are traps which capture and hold an animal in an alive and unharmed condition.
 - (i) [NOTE: missing (h)]
 - (j) *Neutered* as used herein to describe a dog or cat shall mean a dog or cat having non-functioning reproductive organs due to surgery.

- (k) *Officer* is a law enforcement officer or humane officer, per Wis. Stats. §967.02(5) or §58.07.
 - (l) *Owner* is any person owning or keeping a dog, cat or chicken. The occupant of any premises on which a dog, cat or chicken remains or to which it customarily returns daily for a period of ten days is presumed to be harboring or keeping the dog or cat within the meaning of this section and presumed to be its owner.
 - (m) *Pet* is any animal, tamed or domesticated, or maintained under domestic circumstances for companionship, entertainment, or education.
 - (n) *Residential lot* is a parcel of land zoned as residential, occupied or to be occupied by a dwelling, platted or un-platted, and under common ownership. For the purpose of this section, any vacant parcel or parcels adjoining a dwelling and under the same ownership shall constitute one lot.
- (5) **Rabies Vaccination Required for License.** Every dog or cat shall be vaccinated against rabies by a veterinarian within thirty days after it reaches four months of age and shall be re-vaccinated within one year after the initial vaccination. Every dog or cat brought into the Village after it has reached four months of age shall be vaccinated against rabies within thirty days after arrival in the Village unless it has been vaccinated as evidenced by a current certificate of rabies vaccination. Every dog or cat shall be re-vaccinated against rabies by a veterinarian prior to the immunization expiration date stated on the certificate of vaccination or, if no date is specified, within three years after the previous vaccination. The certificate of vaccination shall meet the requirements of Wis. Stats. §95.21(2).
- (6) **Rabies Quarantine.** The provisions of Wis. Stats. §95.21 are hereby adopted and incorporated herein by reference.
- (7) **Issuance Of Dog And Cat Licenses; Kennels.**
- (a) *Dog and cat licenses.* The provisions of Wis. Stats. §174.05 are herein incorporated by reference and are adopted in the licensing of cats.
 1. The fee for the licenses shall be set from time to time by resolution of the Village Board. These amounts shall be reduced by one-half if the animal became five months of age after July 1 during the license year.
 2. Licenses may be issued for animals over the household limit, upon approval by the clerk pursuant to **section 17.06(8)(9)(b)** of this Code.
 3. The license year shall commence January 1 and end December 31.
 4. The clerk shall assess and collect a late fee as set from time to time by resolution of the Village Board from every owner of a dog or cat five months of age or over if the owner failed to obtain a license prior to April 1 of each year, or within thirty days of acquiring ownership of a licensable dog or cat or if the owner failed to obtain a license on or before the dog or cat reached licensable age. Said late fee shall be charged in addition to the required license fee.

5. Upon payment of the required license fee, and upon presentation of evidence of current immunization against rabies, as required by section 17.06(5) of this Code, the clerk shall complete and issue to the owner a license for each dog or cat and a tag of durable material bearing the same serial number as the license, the name of the county, and the license year.
6. The owner shall securely attach the tag to a collar and the collar with the tag attached shall be kept on the dog or cat for which the license is issued at all times, except when the animal is securely confined indoors.
7. Any officer shall seize and impound any dog or cat, for which a license is required, which is found without such tag attached. A dog or cat found without a tag shall be presumptive evidence the dog or cat is unlicensed.
8. Replacement tag. In the event a tag is lost, replacement tags can be obtained from the clerk.
9. Dogs trained to lead the blind or deaf shall be exempted from licensing according to Wis. Stats. §174.055.

10. In addition to the required identification, there shall be attached to the collar of any cat a bell which shall be capable of being heard for at least a distance of fifteen feet when worn by said cat. The bell shall be attached to the collar in such a way as to prevent the cat from carrying the bell in its mouth.

(b) *Kennels.* Kennels are prohibited.

(8) Issuance of Permit to Keep Chickens.

- (a) The fee for a permit to keep chickens shall be set from time to time by resolution of the Village Board.
- (b) The permit shall be effective when issued and shall be for a term of three years.
- (c) Upon payment of the permit fee, and upon presentation of evidence of current registration with the Wisconsin Department of Agriculture, Trade and Consumer Protection, the clerk shall complete and issue to the applicant a permit to keep chickens on the permitted premises.
- (d) All applicable provisions of the Village's zoning regulations, including the provisions of sections 10-1-100, shall apply to keeping chickens.

(9) Limitation of Number of Household Pets.

- (a) *Purpose.* The keeping of a large number of dogs or cats in one household detracts from, and is detrimental to, healthful and comfortable life within the Village. The keeping of a large number of dogs or cats is, therefore, declared a public nuisance.
- (b) *Number limited.* No more than three dogs and/or cats, in the aggregate, may be kept in one household, without the prior approval of the clerk, except a litter of offspring from one female dog, cat, or other pet, or a portion of a litter, may be kept for not more than sixteen weeks from birth.

(10) Restriction on Keeping of ~~Animals~~ Pets.

(a) ~~It shall be unlawful, for any person within the Village to own or keep an animal that:~~ No person having the possession or ownership of a pet shall:

1. ~~Habitually pursue~~ Allow the pet to pursue any vehicle upon any public street or alley.
2. ~~Assaults or attacks any person or property.~~ Allow the pet to destroy or materially harm property, including, but not limited to, lawns, flower beds, plants, shrubs, trees, or gardens.
3. ~~Is at large within the Village.~~ Allow the pet to run at large within the Village, except under paragraph (c) below.
4. ~~Habitually barks, howls, meows, or cries to the annoyance of any person or persons.~~ Allow the pet to habitually bark, howl, meow, or cry to an extent that a reasonable person would be annoyed.

~~5. Habitually kills, wounds, or harasses any wild or domestic animal.~~

~~6. Is known by such person to have bitten any person unless the animal is being kept in accordance with the requirements of section 17.06(6).~~

5. Allow the pet, off the property of its owner, to chase, confront or approach a person in a menacing fashion that puts a reasonable person in fear of being attacked.

6. Allow the pet, while on property of its owner, to chase, confront or approach a person on an adjacent public or private property in a menacing fashion that puts a reasonable person in fear of being attacked.

7. Allows the pet to assault or attack any person or property.

~~7.8. Is known by such person~~ Keep or own a pet the person knows to be infected with rabies or to have been bitten by an animal known to have been infected with rabies unless the animal is being kept in accordance with the requirements of section 17.06(6).

~~8.9. Is unlicensed;~~ Have an unlicensed dog or cat, except in accordance with section 17.06(7)(a)9.

(b) *Vicious ~~dogs~~ pets.*

1. No vicious ~~dog~~ pet shall be allowed off the premises of its owner unless muzzled or on a leash and in the charge of the owner or a member of the owner's immediate family over sixteen years of age. For purposes of enforcing this section, a dog shall be deemed as being of a vicious disposition if, within any twelve month period it bites two or more persons or inflicts serious injury to one person in unprovoked circumstances off the owner's premises.

2. A vicious pet means:

- a. it has inflicted serious injury to one or more persons or pets in unprovoked circumstances;
- b. within any two-year period, it has two or more incidents of biting one or more persons or pets in unprovoked circumstances; or
- c. within its lifetime, it has three or more incidents of biting one or more persons or pets in unprovoked circumstances.

~~(b)~~ 3. Any vicious ~~dog~~ pet that is found off the premises of its owners other than as provided above may be seized by ~~any person~~ an officer or a person authorized by the Village and, upon delivery to the proper authorities, may, upon establishment to the satisfaction of a court of competent jurisdiction of the vicious character of said ~~dog~~ pet by testimony under oath reduced to writing, be killed by the police authorities. Any person who violates this paragraph shall forfeit not less than \$250.00 and not more than \$1,000.00.

(c) *Pets Dogs and cats running at large.*

1. No dog shall run at large within the Village. The owner of any dog, whether licensed or unlicensed, shall keep the animal tied or enclosed in a proper enclosure so as not to allow said animal to interfere with the passing public or neighbors. Any dog running at large may be seized and impounded by an officer.
2. A dog shall not be considered to be running at large if it is on a leash and under the control of a person physically able to control it or in the company of a person to which it immediately responds and obeys, e.g., a dog playing a game of fetch in a field, or walking alongside its owner or a member of the owner's immediate family over the age of twelve years.
3. A cat shall not be considered to be running at large if a bell is attached to the collar of the cat which shall be capable of being heard from at least a distance of fifteen feet when worn by the cat. The bell shall be attached to the collar in such a way as to prevent the cat from silencing the bell.

(d) *Finding of public nuisance.* ~~Dogs and Cats~~ Pets whose behavior violates the provisions of section 17.06 are declared to be a public nuisance. A ~~dog or cat~~ pet is considered to be in violation when two formal, written complaints are filed by different persons with the police department within a four-week period, or when such behavior is witnessed by an officer.

(e) *Owner's liability for damage caused by ~~animals~~ pets; Penalties.* ~~No owner may allow his or her animal to go upon any private premises without the permission of the owner of such premises and injure any lawn, flower bed, plant, shrub, tree or other animal, in any manner whatsoever, or to defecate thereon.~~ Further, the provisions of Wis. Stats. §174.02 relating to the owner's liability for damage caused by dogs, together with the penalties therein set forth, are hereby adopted and incorporated herein by reference, and shall apply, for purposes of this section, to

dogs, cats and other domestic pets.

(11) Animal Feces.

- (a) The owner or person in charge of any animal shall not permit solid fecal matter of said animal to be deposited on any street, alley, or other public or private property, unless such matter is immediately removed therefrom by said owner or person in charge. No person shall walk an animal beyond the limits of his or her own property without carrying or having in his or her possession an item designed to pick up and remove fecal matter; further it is unlawful for any person to dispose of fecal matter on public or private property, other than his own property or a village-designated animal waste disposal container.
- (b) The owner or person in charge of an animal must prevent accumulation of animal waste on his or her own property by regularly patrolling and properly disposing of the fecal matter.

(12) Crimes Against Animals. The provisions of Wis. Stats. §951 are hereby adopted and incorporated herein by reference.

(13) Prohibited and Protected Animals, Fowl, Reptiles, and Insects.

- (a) *Protected animals.* The provisions of Wis. Stats. §29.415 are hereby adopted and incorporated herein by reference.
- (b) *Dangerous animals; prohibition on keeping.* It shall be unlawful for any person to keep, maintain or have in possession or under control within the Village any poisonous or dangerous animal.

(14) Trapping of Animals.

- (a) *Trapping restricted to live box-type traps.* It shall be unlawful for any person to set, place, or tend any trap, including, but not limited to, traps commonly known as leg traps, pan-type traps or other traps designed to kill, catch, wound, or molest any animal, except by use of live box-type traps. Any animals caught in live box traps shall be promptly released to an officer or to the wild in another location, as appropriate. It is unlawful to confine an animal caught in a live box trap until the animal dies.
- (b) *Trapping within buildings or homes.* This section shall not apply to trapping within the confines of buildings or homes, except it shall be unlawful for any person to intentionally lure, or otherwise allow a wild or domestic animal into a building or home for the purpose of trapping it in any way other than by a live box-type trap.

(15) Vehicle Accidents. The operator of any vehicle involved in an accident resulting in injury to or death of an animal that appears to be a pet shall promptly notify an officer and the owner of said animal, if known.

(16) Impoundment of Animals.

- (a) *Animal control agency.* The Village may contract with or enter into an agreement

with such person, persons, organization, or corporation to provide for the operation of an animal shelter, impoundment of stray animals, confinement of certain animals, disposition of impounded animals and for assisting in the administration of rabies vaccination programs and may delegate any such animal control agency the authority to act.

- (b) *Impounding of animals.* In addition to any penalty provided herein for a violation of this section, any officer may impound any dog, cat, or other animal that is in violation of any part of section 17.06(5) through 17.06(8) of this Code. In order for an animal to be impounded, the officer must see or hear the violation of section 17.06(9) or have in his or her possession a signed statement of a complaining witness made under oath alleging the facts regarding the violation and containing an agreement to reimburse the Village for any damages it sustains for improper or illegal seizure.

The provisions of Wis. Stats. §174.046(7), (8), and (9) are hereby adopted and incorporated herein by reference.

VILLAGE OF SHOREWOOD HILLS COMMUNITY CENTER RULES

DEPOSITS

Deposits apply to ALL who rent the community center, **except approved Shorewood Hills organizations** (checks for fee and deposit must be written by a Village resident)

- No Alcohol served..... \$250.00
- Alcohol served \$500.00

RENT *** Residents must make ALL reservations***

Non-resident groups or individuals may use the community center if they have a sponsor or co-organizer that is a Village resident.

All reservations are non-refundable. Any refunds are considered on a case-by-case basis and subject to Village Administrator's approval.

Hours of Use - The community center must be vacated by 10 pm on Sunday-Thursday and 12 am for events taking place Friday-Saturday. Groups must also comply with the Village noise ordinance.

No Charge or Deposit – Shorewood Hills organizations that may use the facility free of charge for regular meetings include: Village government, Shorewood Hills League, recreational programs or interest groups that are listed in the Shorewood Hills Directory and programs or groups that are approved by the Recreation Committee.

Private Groups/Party & Commercial/Professional Rates

(Events not open to the public. Base rate is for use up to 4 hours. After 4 hours fee increases \$25 as a pro-rated amount (25% of the base rate) for each additional hour of use)

- ~~1 to 100 Persons \$100.00~~
- ~~101 to 246 (capacity) Persons \$200.00~~
- Monday – Thursday \$50.00 (up to 4 hours + \$12.50 each additional hour)
- Friday (before 5:00 pm) \$50.00 (up to 4 hours + \$12.50 each additional hour)
- Friday (after 5:00 pm) – Sunday and Village Holidays
..... \$100.00 (up to 4 hours + \$25.00 each additional hour)

~~Series Rates: Regularly scheduled events (must book 3 months at a time, at least 1 event per month)~~

Non-Private Group Rates

(Events open to the public)

- Non-profit organizations and village user groups (i.e. playgroups, girl and boy scouts, dance lessons, international week)
..... \$10.00 per ~~hour~~ session up to 3 hours
..... \$25.00 per day up to 10 hours
- For Profit Series Groups (i.e. - private yoga classes, art classes)
..... ~~\$25.00~~ \$20.00 per ~~hour~~ session up to 3 hours
..... \$50.00 per day up to 10 hours

ADDITIONAL CHARGE: Failure to clean the facility to a condition equal to or better than the facility's condition upon arrival will result in loss of security deposit plus additional cleaning charges required to restore the building to its pre-use condition. The extra costs will be charged to and paid by the village sponsor. These extra costs also include administrative fees. Complete the "Checkout List" to avoid these additional charges.

Firehouse Library Use Policy

Mission Statement:

The purpose of the Firehouse Library is to provide a free library and free community space for small-scale activities. The Library will be located at the Old Village Hall. The Library shall be donation-based and run by Firehouse Library Club volunteers. Volunteers will be present at all times when the Library is open to the public.

Rules of Conduct:

The Library welcomes every member of the community to use and enjoy the Library's collection and facilities. The Library is a public space designed to serve people of all ages with a wide variety of interests. As such, the following activities may interfere with the secure, safe, and respectful use of the Library and are not allowed:

- Entry into or use of any rooms except for the Book Room and Activity Room (as defined below), or the bathroom
- Use of hostile or aggressive language or gestures
- Loud talking or boisterous physical behavior
- Using electronic or communication devices in a manner that is disruptive to others
- Sales and/or solicitation of products or services, and/or fundraising events, unless approved by the Village Administrator
- Consuming food and beverages that are prohibited in the Food and Beverage Guidelines below
- Bringing animals other than service animals into the Library
- Any use that is inconsistent with normal library uses.
- Any use prohibited by law or Village policies ordinance
- Disobeying the direction of a Library volunteer when asked to stop a prohibited behavior or when requested to leave for violations of this policy

Failure to comply with this policy may result in you losing use of the Library.

Borrowing Limits:

The Library is a "take a book, return a book" free book exchange. Anyone may contribute or take books. If you take a book, you do not need to return that exact book, but please consider bringing another book (or two) to donate to the Library. Books may be donated during scheduled Library hours by placing them in the book drop at the Library or at Park Bank during regular bank hours. The Library recommends that patrons take no more than 5 books per person per visit.

Parental Responsibility:

Parents and guardians are responsible for their children's behavior, safety and welfare while their children are in the Library or in the Old Village Hall, which includes their children's access to Library materials. Children and teens may borrow or use any materials in the Library. It is the responsibility of parents/guardians to monitor their children's and teens' use of Library resources and to determine whether to place restrictions. A parent or guardian must be present to supervise children ages 12 and younger.

Food and Beverage Guidelines:

Consumption of certain food and beverages in the Library is seen as a reasonable comfort offered in a community gathering place. However, certain food and beverages are prohibited as they could damage Library materials and furnishings, or interfere with others use and enjoyment of the Library.

The following food and beverages are **permissible**:

- Small snacks and wrapped items
- Non-alcoholic beverages in securely lidded or spill-resistant containers (i.e., travel mugs, twist top bottles, Thermos or sports bottles with closeable spouts)

The following food and beverages are **prohibited**:

- Foods containing tree nuts and peanuts
- Group meals or open plates of food
- Messy, crumbly, sticky and/or odorous foods or snacks (i.e., popcorn)
- Alcoholic beverages
- Delivery of food or beverages to the Library

Patrons are expected to clean up after themselves by properly disposing of empty containers and trash. Whether a snack is considered a permissible or prohibited item is at the Libraries' sole discretion.

Meeting Rooms:

As part of its service to the community, the Library provides two meeting rooms for use by community groups at no charge:

- **Book Room** is the main Library. Capacity: approximately 10 people.
- **Activity Room** is located to the left of the front entryway. Capacity: approximately 10 people.

All meetings must be free for attendees. Groups must also abide by the capacity of meeting rooms. If the size of the group exceeds the meeting room capacity, the meeting may be held at the Community Center and fees may apply.

Reservations for meeting room space are on a first-come, first-served basis. Persons scheduling a meeting room for a group must be a Village resident and at least 18 years old. Meeting rooms may be reserved up to three months in advance. Groups may use meeting rooms no more than four times in a one-month period. When deemed necessary, a group's access to a meeting room may be limited to ensure equitable access to the facilities for the entire community. An adult Village resident must be present during the meeting. The Library reserves the right to change meeting rooms or cancel a scheduled reservation if Village staff, the Recreation Committee, or the Board of Trustees determines the space is needed for a Library activity, a Village-sponsored organization or activity, or in the event of an emergency, including but not limited to, an evacuation of the Shorewood Hills Elementary School. Village staff should be notified in advance of cancellations.

Each group using a room is responsible for cleanup and returning the room to its original set up. Users agree to abide by all rules contained in this Policy. Any use of a meeting room that disturbs regular Library operations is not permitted. Any group or individual failing to comply with these rules may be denied current or future meeting room privileges. The Library does not assume liability for injury or damage to personal property which occurs as a result of the actions of the sponsors or participants in a meeting scheduled at the Library.

Shorewood Hills Police Department Narcan Program

From the Dane County Sheriff's Department protocol:

Wis. Stat. §256.40(3) provides for a law enforcement agency or fire department may enter into a written agreement to affiliate with an ambulance service provider or a physician for all of the following purposes:

1. Obtaining a supply of naloxone or another opioid antagonist.
2. Allowing law enforcement officers and fire fighters to obtain the training necessary to safely and properly administer naloxone or another opioid antagonist to individuals who are undergoing or who are believed to be undergoing an opioid-related drug overdose.

A law enforcement officer or fire fighter who, reasonably believing another person to be undergoing an opioid-related drug overdose, administers naloxone or another opioid antagonist to that person shall be immune from civil or criminal liability for any outcomes resulting from the administration of the opioid antagonist to that person, if the law enforcement officer or fire fighter is acting pursuant to an agreement and any training obtained under Wis. Stat. §256.40(3).

The administration of Naloxone by police officers who have received training and are certified by the Medical Director is authorized when dealing with a subject displaying life-threatening signs of opiate drug overdose. The medication will be administered via an intranasal mucosal atomizer device.

Needs:

- Medical Director to oversee the training, certify police officers, write prescription for Naloxone, review any uses in the field.
- Source for appropriate training program—Chief Pine has made arrangements with the training officer who trained all of the City of Madison Officers to provide the appropriate training at a Police Department staff meeting.
- Purchase of supplies for Naloxone administration kits (requires prescription and copy of the Medical Director's license). Preliminary estimate of equipment startup cost ~\$300.
- Proper storage of kits in squad cars in a temperature regulated environment (Extreme temperatures can significantly affect the pharmacokinetics and effectiveness of Naloxone. The kits should be stored indoors when not carried during shift).

Reporting:

If Naloxone is administered it shall be documented in the officer's report.

The information required in the report should minimally include the following:

1. Who administered the dose
2. Time or estimated time that the drug was administered
3. Condition of patient **prior to the administration** including signs that indicated the need for Naloxone
4. Condition of patient **after administration** including signs that Naloxone may have been effective or ineffective
5. Time or estimated time of arrival of EMS
6. Any complications that may have occurred

A copy of the report will be routed to the Department's Medical Director to provided Quality Assurance and appropriate feedback / debriefing with involved officers as needed.

Please Note: MFD fire rigs carry Narcan in addition to the medic units.

SHOREWOOD HILLS POLICE DEPARTMENT

810 SHOREWOOD BOULEVARD
MADISON, WI 53705
608-267-1110 FAX 608-267-1155
POLICE CHIEF DENNY PINE

TO: Public Health and Safety Committee/V.A. K. Franz

FROM: Detective-Sergeant Corey J. Denzer

DATE: April 4, 2017

REF: Narcan training and purchase

On April 3, 2017, Chief Pine instructed me to procure six Naloxone HCI (aka Narcan) units and training for all Shorewood Hills Police Officers. I then contacted Officer Carrie Hemming of the Madison Police Department. Officer Hemming is the Narcan POC for MPD and a registered nurse. Hemming agreed to provide a SOP used by MPD, a contact person for purchase and to train our officers in the proper use of the product.

I am asking this committee to approve the purchase of six units of Narcan (two per car) and the required training. Unit cost is currently \$37.50 per (unknown if shipping/handling is extra) for an approximate cost of \$225.00. Officer Hemming advised MPD will mutual aid her cost for the training. The individual officer's training costs will be absorbed by the police department.

If approved by this committee, I expect the training to be completed by June 1, 2017.

Thank you for consideration and I look forward to your response.

cd

**Village of Shorewood Hills
Services Committee
Minutes of the Meeting of February 1, 2017**

Preliminary Matters

1. The meeting was called to order at 3:00 pm.
2. Trustee Fred Wade, Charlie Field, Jerry Stein, Georgene Stratman, David Logan and Bill Munkwitz were present. The meeting was also attended by Village Administrator Karl Frantz, DPW Chief John Mitmoen, and Village Consultant Rod Helt. Village Engineer Brian Berquist arrived later during the meeting.
3. Karl Frantz confirmed compliance with the Open Meetings Law.
4. The Committee approved the minutes of its prior meeting July 14, 2016 by a 5-0 vote, after David Logan asked that the draft minutes be amended at the bottom of page to add “fire” to a reference to the activities of “the EMS and the crew” in the garage portions of the Shorewood Boulevard facility. With the amendment, the passage reads “EMS, Fire and the Crew.” Charlie Field abstained because he was absent at the prior meeting.

Action Items

5. Review and Recommendation on Purchase of a New Brush Chipper

DPW Chief John Mitmoen advised the Committee that the existing brush chipper is a 2007 model that has required frequent repairs and is on the replacement schedule. He reported that he had obtained two quotes and the best one was from a Madison dealer. With a trade-in of the existing chipper, the estimated cost of the new chipper would be \$41,385.00.

Jerry Stein moved that the Committee recommend purchase of a new Vermeer brush chipper as Mr. Mitmoen had proposed. Charlie Field seconded the motion, and it passed 6-0.

6. Review and Recommendation on Purchase of a Plow for the Village Pickup Truck

DPW Chief John Mitmoen advised the Committee that a plow for the pickup truck would provide more maneuverability in difficult areas, and would be more efficient, than using a plow on the Village skid steer. He recommended the purchase of a Snow Dog plow at an estimated cost of \$5,500. He added that the purchase could be funded from aidable funds, because the Village has not had to purchase as much salt as anticipated, and reduction in salt costs could fund the purchase of the plow.

David Logan moved that the Committee recommend the purchase of the Snow Dog Plow, with a second by Jerry Stein. The motion passed 6-0.

7. Status Report, Review and Recommendation on Proposed Storage Facility

Village Engineer Brian Berquist reported that revised cost estimates for site work and construction of the proposed storage facility range between \$560,000 and \$625,000. This is an increase from the low end cost estimate of \$538,167, and a high end cost estimate of \$600,867, presented at the last meeting. A breakdown of the major cost components is set forth in minutes of the Committee's meeting on July 14, 2016.

The proposed building shell would consist of five 20 foot wide modules, four with overhead bay doors, and one with a standard door for personnel. It would be 60 feet deep, and 100 feet wide, resulting in a facility that would have 6,000 square feet of storage capacity.

Brian reported on minor changes in the site design and site preparation that had already been done. In this context, he noted the addition of a rain barrel and a rain garden to manage runoff. He said that a variance will be required from the rear setback for the facility. And he added that there is an old foundation that will have to be removed, and an old well that will be abandoned.

Village Consultant Rod Helt raised the question of whether the Village might want to insulate the building. He said it would cost an additional \$10 to \$20,000 to insulate the building during construction, and that it would be more difficult to add insulation later. There would be a thermal barrier to prevent condensation on the ceiling that could drip to the floor, as with the current facility that is being rented by the Village.

John Mitmoen reported that Chief Pine did not want windows in the door that would be used by the Police Department. Chief Pine was asked to join the meeting and confirmed that this was the case, because he wanted to prevent people from peering into the department's area of the facility.

Rod Helt pointed out that it might be beneficial to have some natural light in that area. After further discussion, there was a consensus that all of the door windows in the design should be raised to a height that would prevent people from peering inside.

Rod noted that the Village could have a colored roof on the facility, but it would entail a cost increase of about \$6,000. This is a decision that could be made after bids are accepted and there was no consensus as to what should be done on the question.

Brian proposed a bidding schedule that calls for requesting bids as soon as possible, and having bids ready for the Village Board to consider making an award at its regular March meeting. He indicated that this would permit work to get started in April or May and be completed by August 15, prior to the expiration of the lease on the current storage facility.

Jerry Stein moved that the Village should request bids on the proposed cold storage facility as soon as possible, within the schedule proposed, and within the budget proposed. There was a second from Bill Munkwitz, and the Committee approved the motion 6-0.

8. Review of Village Policies Regarding Garbage Disposal Repairs and Replacements

John Mitmoen reported that the Village normally does not charge for service calls that take less than 10 to 15 minutes, but noted that some calls may take 1 to 1.5 hours, and the \$35 charge does not cover the cost of labor.

It was noted that the Village bought and installed garbage disposals many years ago, and the Village crew has serviced and replaced disposals since that time. However, it appears that newer residents may not be aware of the policy, because service calls and replacements have declined in recent years. While there is still information about the Village role with respect to garbage disposals on the website, the availability of the service has not been advertised in the Village Directory or the Bulletin for a number of years.

It was also noted that installation, repair and replacement of disposals may sometimes require electrical and plumbing work for which crew members should have a license. Karl Frantz commented that the crew should only do work that it is licensed to do.

There was a consensus among the Committee members that we should “let it go” for the time being. However, two members of the committee expressed concern that, if the Village continues the service, we should advertise the service so that all members of the community are aware of it, and may take advantage of it.

9. Next Meeting

The Committee did not set a date and time for its next meeting, as the need is contingent on developments.

10. Adjournment

On a motion by Charlie Field, and a second by Jerry Stein, the Committee voted 6-0 to adjourn at 4:19 pm.

Respectfully submitted,

Fred Wade

Recreation Committee Minutes

Village of Shorewood Hills

Monday, March 6, 2017

Old Village Hall/DPW Building, 1008 Shorewood Boulevard

1. Meeting called to order at 7:40 pm by committee chair Anne Readel.
 - a. **Roll Call:** Members Present: Janet McClain, Andy Alexander, Gloria Beach, Santhia Brandt, and Anne Readel.
 - b. **Compliance with Open Meeting Law:** The meeting was properly posted.
 - c. **Approval of Minutes.** February 8 meeting minutes were approved unanimously.
2. **Community Center Use Policy.** Anne reported that the Board requested that the policy be reviewed by the Services Committee. The Services Committee is supposed to review the policy at its next meeting.
3. **Shorewood Elementary Playground.** Anne provided the Committee with an update on the status of the plan. In particular, the plan will likely be implemented in sections over a period of approximately 10 years. The first section may focus on improvements to the Heiden house and playing fields. The Committee raised concerns that someone was spraying herbicides in the schoolyard, which is not allowed, because there were no dandelions in that field last year.
4. **Firehouse Library.** The Committee discussed and revised the draft Community Center Use Policy. The Committee wanted to ensure that the meeting rooms were only used for small, free, community events. The Committee felt strongly that some free spaces should be available to residents as gathering places. The meeting rooms in the Library would fill that need. The Committee will review the draft again during its next meeting and then provide it to Karl and Karla for feedback. The policy will also be provided to Services Committee for feedback.
5. **Four Corners Park.** The Committee felt that the merry-go-round is fun and would like to see if we can keep it. The Committee had concerns about the use of any wood structures since it is such a damp area.
6. **Post Farm Park.** Gloria requested that we get a basketball hoop added to the backboard in the staff parking lot. She lives in the house closest to the Community Center. She is familiar with traffic patterns. While June, July, and August are busy from pool traffic, other months are not. There's a basketball backboard (without a hoop) in the staff parking lot, which could be used in off-months by residents. Anne said she will ask Karl.
7. **Future Agenda items.** Next meeting date is Monday, April 3.
 - a. The Committee may need to discuss what to do with basketball program as the Eagle Heights courts are not available during necessary times and the elementary school courts might not be available due to construction.
 - b. The Committee would like to discuss an adult and middle/high school art program in the Community Center. The Committee thought it might be worth the formation of an ad hoc art committee (like the other recreation programs) to help create art programs in the Village.
8. **Adjourned.** The Committee adjourned at 8:57 pm.

Recreation Committee Minutes

Village of Shorewood Hills

Monday, April 3, 2017

Old Village Hall/DPW Building, 1008 Shorewood Boulevard

1. Meeting called to order at 7:36 pm by committee chair Anne Readel.
 - a. **Roll Call:** Members Present: Janet McClain, Gloria Beach, Santhia Brandt, Lucy Richards, and Anne Readel.
 - b. **Compliance with Open Meeting Law:** The meeting was properly posted.
 - c. **Approval of Minutes.** March 6 meeting minutes were approved unanimously.
2. **Firehouse Library.** The Committee reviewed the revised draft of the Firehouse Library Use Policy. The actual capacity limits for the meeting rooms are unknown. However, the Committee felt that a capacity limit of 10 people per room was reasonable and agreed that Anne should check with Karl to determine actual capacity limits. Gloria moved, Janet seconded approving the revised draft and sending it to the Services Committee for their review and approval. The motion passed unanimously. The Committee acknowledged that it would like to revisit the policy in approximately 6 months to examine how it is functioning. Santhia and Lucy would like to coordinate a games night or morning drop-off mom's time after the use policy is in place.

Some Committee members were wondering whether groups other than the Fire and EMS group are allowed to use the kitchen room. Some Committee members thought that the kitchen area should be made available to the public (in addition to still being available to the Fire and EMS group) as additional community space.

Santhia reported that she has permission to purchase Library materials at the UW-SWAP through the Village account, and that the Library will reimburse the Village (so those expenses are not coming out the budget). The Committee decided that it should try to get some additional tables for the Library. She also noted that SWAP sometimes carries outdoor furniture, which may be useful outside the library or next to some of the tennis courts during the summer.

3. **Four Corners Park.** Lucy noted that numerous proposals for a new play structure at Four Corners Park have been received for consideration. The structures proposed cost between \$20,000-\$40,000. Some companies insist on installing the structures themselves, while others allow some community build. One new additional company was identified and a bid is being obtained. The Recreation Committee discussed the process of selecting a structure. The Recreation Committee unanimously recommended that the members of the playground committee select a structure for presentation to the Board. Once a structure is selected and sent to the Board for approval, the Committee recommends that the Village send a BLAST message to residents to inform them that plans for the playground have been selected and will be submitted to the Board for approval. If Village residents would like to learn more about the plans and would like to provide comments/feedback on the selected plans, they will be able to do so at the Board meeting. The Committee felt this was a good balance between keeping residents informed and involved but also keeping the project moving forward with the hope of having a new structure installed by this summer.
4. **Post Farm Park.** Lucy did not have any updates on the Post Farm Park playground. Further developments in the park are on hold while the Four Corners park improvements are being planned. The Four Corners Park improvements would require crew time so instead of splitting the crew's energy, they are focusing on Four Corners Park.

The Committee noted that previously, there were some concerns that kids were going into the gardens. It noted that we may want to install a decorative fence between the gardens and playground.

Gloria suggested that a basketball backboard be installed in the staff parking lot for use during non-pool hours. Anne will speak with Karl to determine whether this is feasible.

The Committee also noted that the volleyball court is in disrepair. The Committee felt that either the court needs to be improved or perhaps the space should be used for a swing set, if there isn't community interest in a court. The Committee would like to further discuss this issue and whether the Committee could try to encourage use. For example, the Village could perhaps sponsor an adult league, or volleyballs could be available for checkout at the pool. Another option is that the Committee could place a note in the bulletin indicating that if residents want the court to stay, they should get in touch with the Recreation Committee and we'll help get the court repaired.

There were questions on what the scout shack is being used for. Anne will check with Karl for more details.

Finally, there were some concerns about traffic and safety at Post Farm Park. Gloria (who lives by the pool) noted that cars often disregard the pedestrian cross walks by the pool. She was wondering if we could put pedestrian cross walk signs at the two cross walks for improved safety. She also suggested that we consider having strong police presence at the pool during the first few weeks it is open to reinforce compliance with traffic laws. Finally, some members thought we might be helpful to have a mirror put up around tricky intersections in that area. Anne will refer these concerns to the Public Health and Safety Committee.

5. **Basketball program.** Janet reported that it will likely be having it behind the tennis courts for the season.
6. **Future Agenda Items.** Next meeting date is schedule for Monday, May 8.
 - a. Discuss the future of the volleyball court.
 - b. Discuss adult art class in the community center (probably for fall).
 - c. Consider whether we should open up Four Corners summer program to children at Eagle Heights. We could have an early sign up for Village residents and then a second sign up for Eagle Heights kids. There's a recreation coordinator at Eagle Heights that plans a lot of activities; we could have a good relationship with them.
7. **Adjourned.** The Committee adjourned at 9:01 pm.

VILLAGE OF SHOREWOOD HILLS
FORESTER/HORTICULTURIST

Report for March, 2017: Corey George, Forester

Summer Interns – Evaluated applications and began the interview process. The DPW crew chief and I requested a pay increase for our seasonal staff. The new starting pay is \$12/hour, up from \$10/hour.

Tree Planting Plans – Surveyed planting sites, evaluated tree species options, and ordered trees.

Arbor Day Planning – Met with school to discuss planting locations and student/teacher involvement.

Oxford Median – Spring cleanup, cut back grasses and roses

U-Bay Dr Median – Spring cleanup, cut back grasses

Joyce Erdman Median – Spring cleanup, cut back grasses and perennials

Shorewood Median – Spring cleanup, cut back grasses and removed litter

Bird City Event – The Parks Committee and Garden Club hosted speaker Mike McDowell for our International Migratory Bird Day.

Burn Permit – Submitted a burn permit application to the City of Madison for a prescribed burn at Reese Woods. The burn permit was approved. Wednesday, April 5th was set the tentative burn date.

Arborist Training – Attended training in Gays Mills, WI on March 7th with a member of the DPW crew. The focus of the training was on pruning and planting.

Dementia Training – Staff training for Shorewood Hills to become a Dementia Friendly Community.

Nursery Tour – Selected trees for spring planting at Moyer's Inc Nursery near Stoughton, WI.

Brush Removal – Assisted DPW crew with brush chipping.

Volunteers (Badger Volunteers)

3/8 – Quarry Park, tree removal (black locust and Siberian elm), brush removal.

3/16 – Harvard Dr (U-Station Clinic), brush removal.

Garden Club Projects – Arbor Day tree plaques and Village Hall landscape plan.

Bigfoot Park Restoration – Finalized planting plans and ordered plants.

Tree Pruning

Swarthmore Ct – (~10) street trees, clearance, deadwood and training pruning

Sweetbriar Rd – (~15) street trees, deadwood pruning and safety pruning over house

U-Bay Drive – (~20) Flowering Crabs and Flowering Pears, clearance and training

Locust Drive – (~10) street trees, clearance and deadwood pruning (Bassett, FLAD)

Highbury Rd – (3) street trees, clearance pruning and deadwood pruning (Bassett, FLAD)

1121 Wellesley – (2) Autumn Blaze Flowering Pears, clearance and training pruning

Harvard/UBD – (3) Redbud, clearance and training

Harvard/UBD – (1) Hawthorn, clearance, training and deadwood pruning

Edghill Drive – (1) Red Oak, clearance and training

Village Hall – (7) parking lot trees, training and clearance

Tree Removals

3445 Crestwood Dr – (6) Norway maples, resident paid for work, prairie restoration on property

928 U-Bay Dr – (1) Flowering Crab, 12”, decayed and split

Bradely Park – (1) Red Oak, 24”, decay and cavity at base, lean toward 1137 Amherst Dr

Resident Consults

1124 Edgehill Drive – Tree health, planting and removal questions

2929 Oxford Road – Tree protection questions with regard to construction

1501 Wood Lane – Tree sale and planting questions

3562 Tally Ho Lane – Tree sale and planting questions

3432 Sunet Drive – New homeowner consult, tree health questions, tree sale and planting questions

3522 Lake Mendota Dr – Bigfoot Park restoration questions

2816 Columbia Road – Tree maintenance and planting consult

2915 Colgate Road – Tree sale and planting questions

1117 Oak Way – Tree maintenance questions

3411 Sunset Drive – Tree removals questions around utility wires

3519 Sunset Drive – New resident consult, tree health and maintenance questions

3302 Tally Ho Lane – Tree sale and planting questions

3125 Oxford Road – Tree health questions and Tree sale and planting questions

1008 Beloit Court – Tree sale and planting questions, new resident